

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Monthly Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., July 21, 2022

*****NOTICE TO THE PUBLIC*****

The following agenda items will be discussed, considered and action taken as appropriate:

*****Public Comments*****

Any member of the public that wishes to make a public comment must request to be called on prior to the meeting. Requests shall be made to the Secretary/Treasurer of the Board, Gloria Dooley, and comments are limited to 5 minutes per agenda item.

- I. Call meeting to order and establish a quorum
- II. Invocation & Pledge of Allegiance
- III. Roll Call of Departments
- IV. Consider and approve Minutes of previous meetings
- V. Consider and approve monthly Financial Report
- VI. Consider and approve monthly Payment of Bills
- VII. Old Business
 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
- VIII. New Business
 1. Consider and possibly approve 2021 annual audit report from Morgan LaGrone, CPA
 2. Consider and possibly approve payment of invoice from Siddons-Martin for repairs to the '02 Mt. Enterprise VFD tender in the amount of \$9,703.41 (department has paid a total of \$2,934.90 in repairs cost for 2022-would reimburse the ESD \$65.10 to achieve the maximum required under current Guidelines of \$3,000.00)

3. Consider and possible approve reimbursement to the Rusk County Rescue Unit for bunker gear in the amount of \$18,128.50 (included in their 2022 budget)

IX. Public Announcements

X. Adjournment

On this 18th day of July 2022, this notice was posted in compliance with the Texas open meeting's law. Posted on the Rusk County Courthouse Public Notice's Board and on the Courthouse front door.

Gloria Dooley, Secretary/Treasurer

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Gloria Dooley at (903) 646-5917.