

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., June 15, 2023

*****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 (to include, but not limited to: Charges for gas service to building; final billing on dirt work & concrete removal; change order to move lights on parking lot; change orders to add retaining wall; change generator to diesel fuel; change order to HVAC ductwork; bids on security system and access control system)
 2. Consider and possibly approve IT equipment for building (meeting room and command center rooms)
 3. Consider and possibly approve hiring of grant writer (tabled from May meeting)

VIII. New Business

1. Consider and possibly approve adding basic bathroom (toilet and sink) to station 2 for Carlisle VFD at a cost of approximately \$3,700
2. Consider and possibly approve purchasing a F250 for use as a First Responder truck
3. Consider and possibly approve authorization for Siddons-Martin to do repairs to Crims Chapel VFD pumper/engine a cost of \$6,372.63 or \$5,628.80
4. Consider and possibly approve purchase of a digital repeater for the South Tower

IX. Public Announcements

X. Adjournment

On this 12th day of June 2023, 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.