# Henderson County Emergency Services District No. 6

# Minutes of February 27, 2020

The Board of Emergency Services District No 6 held its monthly meeting on February 27, 2020 at the Westside VFD 2540 Norris Dr. Chandler TX. 75758. The following agenda items were discussed, considered and action taken as appropriate.

1. Call meeting to order, roll call and establish quorum. Meeting called to order at 7:00. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Pat Sparks, Earnest Smith established quorum, and also present were Chief Nicholson, Mike Goebel, Brenda Taylor, Charles Fink, James Varnell, and Luke LaCroix.

2. Public comment (any individual may make a presentation relevant to the business of the district of not more the 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary). The 3 minute time limit was waived allowing open discussion during joint meeting with WVFD Board. Comment Form attached.

3. Consider and take action on Minutes of the previously held Regular Meeting and Public Meeting of ESD No.6 Commissioners on January 16, 2020. There were no additions or corrections. Pat Sparks moved to approve, seconded by Rick McCune. Vote 5/0 to approve.

4. Treasurer’s Reports for period 12-30-2020 through 1-31-2020. Attached.

1. Correspondence Reports; Attached.
2. VFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Incident Report attached.
	1. Audit status. Has been submitted to Henderson County, Tabled
	2. Volunteer training. Attached (See attached Incident Report)
	3. Volunteer certification list. No change, Tabled.
	4. Radio status/700 mgh system. In process of getting joint grant; Tabled.
	5. Monthly vehicle status. Tabled.
	6. List of actual responders to calls. Attached.
	7. Open separate VFD checking account; Account established.
	8. Status of WVFG EMTs. One paramedic reported to be on staff.

# OLD BUSINESS

1. Discuss and report on Commissioners’ training. Tabled
2. Sub-Committee Reports - Communication and Capital/Long Range Planning. Tabled.
3. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. No changes, Tabled.
4. Discuss sales tax revenue. Attached.
5. Discuss physical address publication in newspaper. Attached.
6. Discuss the Special Purpose District database report. Tabled.

# New Business

1. Joint Meeting of ESD#6 and WVFD Board Agenda
	1. Discuss and take action on new WVFD contract. Open discussion was held to make final changes to contract; Tabled for review by attorney.
	2. Discuss the fire station design, location, and financing. Discussed the necessity to Deed Land to ESD. Tabled
	3. Discuss financial protocols between ESD#6 and WVFD. Attached for review between ESD#6 and WVFD; Tabled
	4. Discuss and take action on new Public Information Act for ESD#6 and WVFD, record retention requirements and web site. Discussed allowing WVFD’s information on ESD’s Website, tabled.
	5. Discuss potential compensation ideas. Discussed possible stipend pay for WVFD volunteers, tabled.
2. Discuss and take action on new fire truck payment. Barry Beresik moved to pay the remaining principal balance on the new truck; seconded by Rick McCune. Vote 5/0 to approve.
3. Discuss and take action on additional SB2 web site modifications. Tabled.
4. ESD#6 Officer Elections. Pat Sparks motioned that all ESD board members retain their current positions and offices, seconded by Rick McCune. Vote 5/0 to approve.
5. Discuss 2020 Planning Calendar for March. Tabled
6. Reaffirm March Regular Meeting date. The regular meeting for March 16th (rescheduled for March 26th), 2020 at 7:00 PM.

Pat Sparks made a motion to adjourn, seconded by Earnest Smith vote 5/0 to Adjourn at 9:30.

Adjourn

Gary Dennis

President