# Henderson County Emergency Services District No. 6

# Minutes of February 15, 2024

The Board of Emergency Services District No 6 held its monthly meeting on February 15, 2024 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 7:01 pm. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Pat Sparks, and Earnest Smith, established quorum, also present were Chief Nicholson, Mike Goebel, Evertt Graham, and Kim Stevens.

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). There were no requests for comment forms.

3. Consider and take action on Minutes of the previously held Regular Meeting of ESD No.6 Commissioners on January 18, 2024. There were no additions or corrections. Rick McCune motioned to approve, seconded by Pat Sparks. Vote 5/0 to approve; Minutes enclosed in file.

4. Treasurer’s Reports 12/30/2023 to 01/31/2024; Treasurer Report and Sales Tax Allocation Report, enclosed in file. Barry Beresik motioned to transfer $145,000 from Simmons Bank to Regions Bank, seconded by Pat Sparks. Motioned approved 5/0. Treasurer Report enclosed in file.

5. Correspondence Reports.

1. Athens Daily Review Publishers Affidavit of Westside Volunteer Fire Dept. notice of address; enclosed in file.
2. Notice of Regular Meeting – Henderson County Appraisal District; enclosed in file.
3. Acker and Associates- ESD No 6 Annual Financial Report Year ending Sept. 30 2023. enclosed in file.
4. Invoice dated Dec. 31, 2023 from Acker & Company for Audit of Financial Statements; enclosed in file.
5. Receipt from Kiepersol Restaurant dated Feb 3, 2024; enclosed in file.
6. SPD Public Information Database Report confirmation dated 2/14/2024; enclosed in file.
7. VFD Report (01/01/20024 to 01/31/2024 Report), roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. January 2024 Reports enclosed in file.
	1. Volunteer training – 41 hours.
	2. Monthly vehicle and equipment status – All vehicles operating. Waiting on quotes concerning replacing air packs.
	3. List of actual responders to calls; Report enclosed in file.
	4. Financial Report (Westside Volunteer Fire Department), No report. (quarterly as required)
	5. Response Times; enclosed with WVFD Report, enclosed in file.
	6. Recruitment; no report.
	7. Status of 2023 grant requests – (#2604 and FEMA); on hold.
	8. Bunker gear – Expiration of bunker gear reported to be 2028-2029, with six sets per year at rollover.
	9. Overview of fleet and purchasing – Discussed information from Safe-D Conference on air packs, air bottles and battery operated equipment. Radios ordered with an 18 week delivery date.

# Old Business

1. Discuss report and approve expenses for Commissioner’s training - None.
2. New Fire Station update. Two ESD Commissioners and several WVFD Volunteers met with Architect (Slattery Tackett Architects, LLP) concerning design of proposed station. All surveys from Volunteers and Commissioners were forward to Architect for analysis and review. Contract (Agreement) from Slattery Tackett Architects, LLP has been executed forward to Architect.
3. Status of Westside IRS appeal – Currently ongoing with no report.
4. FY 2022-2023 Audit Status – All necessary information sent to auditor except for the month of February 2024. Discussed potential vendors to complete WVFD’s IRS tax return.
5. Directive to raise ESD’s Treasurer’s bond amount – No report.

**New Business**

1. Swearing in of Commissioners – County Commissioner Mark Richardson swore in Pat Sparks, Rick McCune and Barry Beresik for the next two year ESD Commissioner’s term.
2. VFIS Corporate Meeting February 20, 2024.
3. Safe-D Conference –Reviewed the success and outcome of the 2024 Conference.
4. March Budget and Planning Calendar – Reviewed and approved Investment Policy which indicated no changes of the current policy; Motion made by Pat Sparks, seconded by Earnest Smith to elect Barry Beresik as ESD No 6’s Investment Officer, approved 4/0; Filed SPID Report (see item 5.f. above).
5. Reaffirm March Regular Meeting date. The regular meeting will be held on March 21, 2024. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 7:54 passed 5/0.

Adjourn Regular Session.

Gary Dennis

President