

NOTICE

THERE WILL BE A MEETING OF THE BOARD OF COMMISSIONERS OF THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT # 1 AT THE KOUNTZE FIRE STATION # 1 350 EAST DEER STREET, KOUNTZE, TEXAS 77625 AT 5:00 PM ON JULY 15, 2024 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED.
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CPR CLASS AT A COST OF \$ 50 EACH PERSON.
3. DISCUSSION AND POSSIBLE ACTION TO SEND UP TO 25 MEMBERS TO EMERGENCY VEHICLE OPERATORS CLASS AT \$ 30 EACH AND \$ 250 INSTRUCTOR FEE
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYING HOTEL, FUEL, DAILY MEAL PERDIEM FOR 4 FIREFIGHTERS TO ATTEND SWIFT WATER RESCUE CERTIFICATION TEST AUG 16-18<sup>TH</sup>, 2024 IN SAN MARCOS
5. DISCUSSION AND POSSIBLE ACTION ( IF PRICE QUOTE HAS BEEN RECEIVED) TO REPAIR AIR COMPRESSOR ON COMPRESSED AIR BREATHING SYSTEM.
6. DISCUSSION AND POSSIBLE ACTION ON PROGRESS IMPLEMENTING EMERGENCY RESPONDER PROGRAM.
7. DISCUSSION AND POSSIBLE ACTION TO PURCHASE SHIRTS OR OTHER APPAREL FOR EMR PERSONEL.
8. FIRE CHIEFS REPORT
9. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 12<sup>TH</sup> DAY OF JULY 2024.

SIGNED *Dave Wilkerson*

FILED FOR RECORD  
 2024 JUL 12 PM 2: 18  
 CONNIE BECTON  
 COUNTY CLERK  
 HARDIN COUNTY, TEXAS  
 BY *Connie Becton*