

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT
NO. 1
NOTICE OF THE REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the Board of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at Powell State Bank, 100 Carr Street, Powell, Texas, 75153 at 6:00 p.m. Wednesday, April 13, 2016.

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

- 1 Call to order and establish quorum
- 2 Citizen Comment and Announcements
- 3 Review and approve minutes from March 08, 2016 meeting
- 4 Discussion, review, and possible action on Treasurer's report, to include approval of Audit and possible change in date of April meeting
- 5 Discussion and possible action on Paying of ESD and VFD Expenses
- 6 Discussion and possible action regarding grants for departments
- 7 Discussion and possible action regarding 2015-2016 Budgets for ESD/VFD
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding Radio Protocols for District
- 10 Discussion and possible action regarding learnings at SAFE-D Annual Conference – IOS Ratings reduction, Form 1295 for contract executed with the District, other items suggested by Commissioners and Chiefs in attendance
- 11 Discussion and possible action on expansion of District
- 12 Discussion and possible action on new station construction for ESD #1 FD in Powell
- 13 Discussion and possible action on station addition for Kerens VFD
- 14 Discussion and possible action regarding any open Action Items
- 15 Discussion and possible action regarding transfer of ESD owned 2009 Kenworth Engine/Tanker from KVFD to RC/287 VFD
- 16 Adjourn


Frank Steed
President

2016-71
FILED FOR RECORD
AT 11:10 O'CLOCK M.

APR 08 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OT DEPUTY