

**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., Tuesday, February 13, 2018.

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

- 1 Call to order and establish quorum
- 2 Citizen Comments and Announcements
- 3 Review and approve minutes from January 9, 2018 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action regarding 2017-2018 Budgets
- 6 Discussion and possible action on Paying of ESD and VFD Expense
- 7 Review VFD's Monthly Fire Reports
- 8 Discussion and possible action regarding grants for departments
- 9 Discussion and possible action on the following items from Kerens VFD:
Building Status, Installation of security system and keyless entry to KVFD Station, Purchase of New radios, and repairs of Apparatus # 4162, 4180
- 10 Discussion and possible action on ESD #1 FD Tanker Truck Repair
- 11 Discussion and possible action on 2018 Safe D Conference
- 12 Discussion and possible action regarding any open Action Items
- 13 Adjourn

2018 - 24
FILED FOR RECORD
AT 9:45 O'CLOCK a M.
FEB 9 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Jay Petty
President