

**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, January 8, 2019.

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 December 11, 2018 meeting
- 4 Discussion and Possible action on election of ESD Board Officers
- 5 Discussion, review, and possible action on Treasurer's report
- 6 Discussion and possible action regarding 2018-2019 Budgets
- 7 Discussion and possible action on Paying of ESD and VFD Expense
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion and Possible action on Putting together a Comprehensive List for the board to follow regarding yearly reports due to various agencies, i.e.... Report to state on ESD, Commissioners Court yearly report, etc...
- 11 Discussion and possible action on 2019 Safe D Conference
- 12 Follow Up: Discussion and possible action on the Following issues with Kerens VFD: Purchase of New Apparatus, Ideas on New Station Facilities, Joint Foam Purchasing
- 13 Discussion and possible action on "Taping/Recording" the meetings
- 14 Discussion and possible action on an expansion of The ESD #1 VFD station to accommodate the return of our Kenworth truck for 287 RC
- 15 Discussion and possible action regarding any open Action Items
- 16 Adjourn

Jay Petty
President

2019-1
FILED FOR RECORD
AT _____ O'CLOCK AS M.
JAN 08 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY TEXAS
BY _____ DEPUTY