

**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 12, 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 January 8, 2018 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action regarding 2018-2019 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  
- KVFD- Workman's comp reimbursement check to TFS update (\$856)
- 9 Discussion and Possible action to compile a Comprehensive List of required yearly reports and task due to various agencies.
- 10 Discussion and possible action on the following issues with Kerens VFD:  
-Purchase of New Apparatus, ideas on new Station Facilities.  
-501c-3 status as a non-profit  
-New Treasurer, bonded status
- 11 Discussion and possible action on an expansion of the ESD #1 VFD station to accommodate the return of our Kenworth truck for 287 RC.  
- ESD#1 Truck title transfer
- 12 Discussion and possible action regarding any open Action Items
- 13 Adjourn

Jeff Stapleton



President

*2019-19*  
**FILED FOR RECORD**  
AT 12:52 O'CLOCK P M.

FEB 08 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY  DEPUTY