

**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, Tx 75153 at 6:00 p.m., Tuesday, October 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 September 10, 2019 meeting
- 4 Discussion, review, and possible action on Treasurer's report
- 5 Discussion and possible action regarding 2018-2019 Budget
- 6 Discussion and possible action on Paying of ESD and VFD Expense
- 7 Discussion and possible action regarding 2019-2020 Budget
 - Navarro County Inter-local Agreement
 - VFIS truck insurance modifications
 - ESD#1 Internet Service
- 8 Review VFD's Monthly Fire Reports
- 9 Discussion and possible action regarding grants for departments
- 10 Discussion and possible action with ESD#1/Kerens VFD Station Facilities
 - Preliminary estimated cost
 - KVFD gravel road repairs
- 11 Discussion and possible action on the future of ESD#1 Kenworth Truck upon return from 287 RC VFD
- 12 2020 Safe D Conference- Feb 20-22, 2020
- 13 Discussion and possible action regarding any open Action Items
 - KVFD/ESD#1 Truck Decals
- 14 Adjourn

FILED FOR RECORD
AT 11:38 O'CLOCK a M.

OCT 04 2019

SHERRY DOWNS County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

2019-145

Jeff Stapleton

President

