

**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 Tx 75153 at 6:00 p.m., Tuesday, December 10, 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 November 12, 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 Expenses
- 7 Discussion and possible action regarding 2019-2020 Budget
 - ESD#1 Internet Service
 - ESD#1 VFD- Spray Foam surplus disposition (Firestop XL)
- 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
- 11 Discussion and possible action on the future of ESD#1 Kenworth Truck upon return from 287 RC VFD
- 12 ESD#1 Board issues
 - 2020 Safe D Conference- Feb 20-22, 2020
 - Board member reappointments/positions beginning Jan 1. 2020
- 13 Discussion and possible action regarding any open Action Items
 - KVFD/ESD#1 Truck Decals
- 14 ESD#1/ VFD Facebook Page- 2020 State Law mandated Tax information
- 15 Adjourn

2019-176
FILED FOR RECORD
AT 10⁰⁰ O'CLOCK A M.

DEC 06 2019

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

Jeff Stapleton
President

