

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF THE REGULAR

In compliance Board with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Reguplar Meeting** of the of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at the ESD#1 VFD Station/Powell City Hall, 201 Carr Street, Powell Tx 75153 at 6:00 p.m., Tuesday, January 12. Board members and citizens shall wear proper face coverings as required by the Texas Governor's Office Executive Order GA-29 effective July 3, 2021 and recommended by the Federal Centers for Disease Control protocols inside the meeting area.

MEETING

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 8, 2020 meeting
- 4 Discussion, review, and possible action on Treasurer's report
-Transfer money into Capital Improvement account #60
- 5 Discussion and possible action on Paying of ESD and VFD Expenses
- 6 Discussion and possible action regarding 2020-2021 Budget
-Service Providers- unused 2019-20 ESD funds
- 7 Discussion and possible action on the ESD /Kerens VFD station
- 8 Review VFD's monthly fire reports
- 9 Discussion and possible action on VFD Grants
-ESD VFD's grant reimbursement
- 10 Discussion and possible action regarding any open Action Items
-VFIS accident claim status- ESD \$1000 deductible
-ESD VFD application fee (\$100) to join the NCVFD Association
-Keren's new truck- ESD included on door insignia
- 11 Adjourn

2021 - 1
FILED FOR RECORD
AT 10:55 O'CLOCK A M.
JAN 07 2021
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Jeff Stapleton
President

Jeff Stapleton