

NAVARRO COUNTY EMERGENCY
SERVICES DISTRICT #1
NOTICE OF REGULAR MONTHLY MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular 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, April 13, 2021.

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 March 3 special meeting and March 9, 2021 regular meeting
4. Discussion, review, and possible action on Treasurer's report
5. Discussion and possible action on Paying of ESD and VFD Expenses
 - Quarterly Service Providers Invoices
6. Discussion and possible action regarding 2020-2021 Budget
 - ESD VFD thermal imagers (TFS Grant) distribution
7. Consideration and possible action to declare ESD#1 old laptop computer as salvage to be destroyed
8. Discussion and possible action on the ESD#1/KVFD Station
9. Review VFD's monthly fire reports
 - Workman's Comp volunteer hours for qualifying calls and related activities
10. Discussion and possible action on VFD Grants
11. Discussion and possible action regarding any open Action Items
 - Texas Comptroller's Office Financial and Tax report
 - SAM Registration
12. Adjourn

Jeff Stapleton
President



2021-29

FILED FOR RECORD
AT 9:33 O'CLOCK A M.

APR 08 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY  DEPUTY