


**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 12, 2022.**

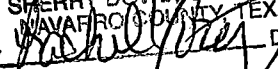
The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum
2. Citizen Comments and Announcements
3. Review and approve minutes from March 8, 2022 regular meeting
4. Discussion, review, and possible action on Treasurer's report and Budget
  - KVFD's large generator restoration reimbursement request
  - ESD#1 update on TFS and VFIS grants and City of Powell donation
  - ESD#1 VFD credit card/usage policy
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Discussion and possible action on ESD board positions
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding ESD Fire Station aquisition.
  - Insurance update
9. Discussion and possible action regarding any Open Action
  - Guidelines for the disposition of property (775.0735)
10. Adjourn

  
Jeff Stapleton  
President

2022-38  
**FILED FOR RECORD**  
AT 12:47 O'CLOCK P M.

APR 08 2022

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY  DEPUTY