


**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**, May 10, 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 April 12, 2022 regular meeting
4. Discussion, review, and possible action on Treasurer's report and Budget
 - ESD#1 VFD credit card/usage policy
 - KVFD line item spreadsheet revision
5. Discussion, review and possible action on Paying of ESD and VFD Expenses
6. Review VFD's monthly fire reports
7. Discussion and possible action regarding ESD Fire Station aquisition.
 - Insurance update
8. Discussion and possible action regarding any Open Action
 - Equipment transfer SOG and form
9. Adjourn


Jeff Stapleton
President

2022-46
FILED FOR RECORD
AT 3 O'CLOCK P M.

MAY 05 2022
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY