

2022-111
FILED FOR RECORD
AT 2:39 O'CLOCK P.M.

NAVARRO COUNTY EMERGENCY
SERVICES DISTRICT #1

OCT 07 2022

NOTICE OF REGULAR MONTHLY MEETING SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

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**, October 11, 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 September 13, 2022 meeting
4. Discussion, review and possible action on Treasurer's report and Budget
 - Fleet vehicle insurance deductible/premium update
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 new Fire Station startup
 - Committee update
 - New Station Guidelines of Operations
8. Discussion and possible action regarding any open Action
 - Interlocal Cooperative Agreement with Navarro County
 - Grant and Donation procedure and adoption
 - KISD Donation to the ESD- Tankless hotwater heater (gas)
9. Adjourn

Jeff Stapleton
President

