

2022-133

DEC 09 2022

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

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] 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**, December 13, 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 November 8, 2022 meeting
4. Discussion, review and possible action on Treasurer's report and Budget
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 Fire Station posted rules
8. Discussion and possible action regarding any open Action
 - 2 ESD Board positions- 2023-24 two year terms
 - ESD Board members training hours update
 - Safe D Conference Feb. 2-4, 2023
9. Adjourn

[Signature]
Jeff Stapleton
President