

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**, January 10, 2023.

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. Consideration and possible action on ESD Board positions
4. Review and approve minutes from December 13, 2022 meeting
5. Discussion, review and possible action on Treasurer's report and Budget
6. Discussion, review and possible action on Paying of ESD and VFD Expenses
7. Review VFD's monthly fire reports
8. Discussion and possible action to place ad in the Richland Chambers Progress of the NCESD#1 physical address and "Volunteers needed" for Fire Departements
9. Discussion and possible action regarding new Fire Station
 - Move in- Utilities and key distribution
 - ESD Fire Station Guidelines and posted house rules
10. Discussion and possible action regarding any open Action
 - Armory release of lease letter- July 25 thru December 31, 2022

 - Safe D Conference Feb. 2-4, 2023

11. Adjourn



Jeff Stapleton
President

2023-002
FILED FOR RECORD
AT 7:41 O'CLOCK P.M.

JAN 05 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY LO DEPUTY