

2023-035

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

FILED FOR RECORD
AT 12:30 O'CLOCK ✓


APR 06 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPU

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/KVFD Armory/Fire Station, 801 NE 2nd Street Kerens, Tx 75144 at 6:00 p.m., **Tuesday**, April 11, 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. Review and approve minutes from March 14, 2023 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. Discussion and possible action regarding ESD Board vacancy
7. Review VFD's monthly fire reports
8. Discussion and possible action regarding new Fire Station
 - Security lighting, plumbing and gas off at shutoff
9. Discussion and possible action regarding any open Action
 - NFIRS and Texas Fire Service Incident reporting
 - Commissioners Court Dispatch Procedure SOP
 - Annual Task update
10. Adjourn


Jeff Stapleton
President