

2025-014

FILED FOR RECORD

AT 10:33 O'CLOCK 4 M.

FEB 03 2025


Navarro County Emergency Services District No. 1
Notice of Regular Meeting

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Richard Dowd DEPUTY

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of NCESD #1 to be held at the ESD/KVFD Fire Station/Armory, 805 NE 2nd Street, Kerens Tuesday, February 11, 2025 at 6:00 pm.

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. **Discussion and possible action to approve minutes from 01-14-2025 meeting**
4. **Discussion, review and possible action on Treasurer's report and Budget**
 - Powell Bank changes and consideration of a second/alternative bank account
 - Security Pledge vs collateralization of ESD deposited funds
 - Alternate signatory at Powell Bank
5. **Discussion, review and possible action on Paying the ESD and VFD Expenses**
6. **Review VFD's monthly fire report**
7. **Discussion and possible action regarding Fire Station improvements**
 - Wishes and wants for new fire station facility
8. **Discussion on TFS Rural Volunteer Fire Department Assistance Program**
9. **Discussion and possible action regarding Open Action Items**
 - Safe-D conference attendees, highlights
 - folding cots for sheltering operations
10. **Adjourn**


Brett Latta
President