

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

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, March 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 02-11-2025 meeting**
4. **Discussion, review and possible action on Treasurer's report and Budget**
 - Consideration of second/alternative Banking Institution – Commissioner Younger
 - Alternate signatory at Powell Bank – Commissioner Stroder
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 current and New Fire Station Project**
 - ESD/Armory project update
 - ESD/KVFD New facility project update & design ideas – Chief Bush
8. **ESD #1 response area around Hwy 31 and HWY 31 bypass**
 - ESD boundary Hiway 31 and loop area, Mildred and Corsicana response area
9. **Discussion and possible action regarding Open Action Items**
 - 4' x 8' Banners, tripod signpost and site of new structure area
 - Kerens Birthplace of Big Tex sign – City of Kerens
 - Fire Hydrant behind ESD/Armory – City of Kerens
 - ESD/Armory epoxy floor quote
 - folding cots for sheltering operations – Barron Hall
 - Consider safety items for 2025-2026 budget requests
10. **Adjourn**

Brett Latta
President

2025-027
FILED FOR RECORD
AT 230 O'CLOCK PM.
MAR 05 2025
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY