

Henderson County Emergency Services District No. 8

Notice of Regular Meeting Minutes

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 8, to be held at **10:00 am on February 5, 2024, at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778.**

Minutes for February 5, 2024 ESD Meeting

The following agenda items will be discussed, considered and action taken as appropriate:

Call the meeting to order, roll call and establish a quorum.

Meeting was called to order at 10 am

All Commissioners, Brandon Irby, and Deborah Deas was present.

Public Comment (Limited to 3 minutes per person)

There were no comments from the public.

1. Reading and Approval of minutes from the January meeting
Minutes from the January meeting were read and approved . Minutes are attached.
2. Set a date, time and location for 2024 Budget - 1yr, 5yr, 10yr plan workshop
David Deas recommended 2/19 @ 10 am for a 1 to 2 hour workshop to review 2023 actual budget spend and projected 2024 preliminary budget including loan payment options, vehicle expenditures, possible new fire station, and discussions to chose tax rate recommendation.
3. Equipment assessment from Fire Chief

Fire Chief Brandon Irby presented detailed inventory of vehicles owned and/or paying for through loans or grants. An additional inventory will be presented by Brandon Irby at the workshop on 2/19

4. Commissioners required training & Safe-D Conference

Phil Elery discussed/recommended all Commisioners attend the upcoming Safe D Conference at the Convention Center in Irving, TX to satisfy hours of training needed for Commissioner requirements.

5. Consider and take action to adjourn

John Johnson made motion to adjourn meeting

Unanimous approval

Meeting was adjourned at 11:28

Henderson County Emergency Services District #8

Phil Elery

President/Commissioner