

## **Henderson County Emergency Services District No. 8**

### **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 Henderson County Emergency Services District No. 8, to be held at 10:00 am on April 1, 2024 at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778.

#### **Minutes for April 1<sup>st</sup>, 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 10:02

In attendance were all Commissioners, Fire Chief Brandon Irby, and Deborah Deas

Public Comment (Limited to 3 minutes per person)

No comments from the public in attendance

1. Motion was made for approval of minutes for the February and March meetings by John Johnson that were emailed to all commissioners prior to meeting. Unanimous vote to approve minutes for February 2024 meeting and March 2024 meeting.
2. Vote on officer positions for the ESD #8 Board for the 2024 year  
Motion was made to re-elect all ESD 8 Commissioners with their current held positions by John Johnson as follows:

**Phil Elery-President**

**John Johnson-Vice President**

**David Deas-Treasurer**

**Howard Calloway-Vice Treasurer**

**Jay Gravens-Treasurer**

**Unanimous vote approval**

3. Treasures monthly financial report

David Deas spoke in detail of a quote for VFIS for ESD insurance. Insurance will be \$1M for each of the 5 individual Commissioner and \$100K treasury bond. Premium is quoted for \$1,028 per month which will be on the May ESD 8 meeting. David Dease has asked for Financial Policy be also added to the May meeting after discussions with the attorney to allow for recommendation for vote. See attached Treasure's Report

4. Consideration and take action on contract with the Carlton Law Firm, Attorney  
Discussions to approve the Letter of Engagement to represent ESD 8. Discussions to explain charges for minimum for 6 minute intervals was discussed. Motion made by Phil Elery to recommend the Letter of Engagement Contract from the Carrolton Law Firm. Unanimous vote approval.
5. Consideration and take action on contract with Signal Point Solutions (Web Page) Discussions about the legitimacy and need for a web-page were discussed with and stated how the process would be going forward for posting for the public knowledge. David Deas made a motion to approve the contract for Signal Point Solutions to be the web page designer/provider.
6. Discussions of equipment and the Safari Waters community  
Discussions were held in regards to Safari Waters subdivision having concerns with various issues including insurance, speeding, and background check. An agreement has been given to the Board at Safari Waters to be reviewed and signed at this time by Fire Chief Brandon Irby.
7. Consider and Take Action to Adjourn

John Johnson made motion to adjourn @ 10:25.

Unanimous approval

Complete recording of meeting available upon request



Phil Elery  
President/Commissioner  
Henderson County Emergency Services District #8

Approved: July 1<sup>st</sup>, 2004

