

Henderson County Emergency Services District No. 8 Minutes of Workshop

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a Workshop of Emergency Services Commissioners of Henderson County Emergency Services District No.8, **will be held at 10:00 am on February 19, 2024 at District 8 Fire Station #1, 9502 FM 773, Murchison, Texas 75778,**

Call the Workshop to order, roll call and establish a quorum. **John Johnson called meeting to order at approx 10:04. All Commissioners were present with exception of Phil Elery.**

Citizens Comments-**No comments from the public.**

Minutes-

- 1.) Discuss Fire District No. 8 expenses and funds from their budget year January 1, 2023 through December 30, 2023. David Deas reviewed 2023 expenses, equipment assets, and building repairs gathered/received from Brandon Irby.**

- 2.) Discuss ESD No. 8 and Fire District No. 8 projected funds and expenses for the upcoming fiscal year beginning October 1, 2024 through September 30, 2025. - Brandon Irby presented 2024 budget for all 3 Fire Stations and discussions were held in quantifying potential budget.**

- 3.) Discuss Long Term needs of Fire District No. 8. – Discussions of cost for volunteer personal fire gear, vehicle maintenance, additional equipment needs, and potential refurbishments for equipment were discussed. Commissioners need to make final decisions for 24-25 budget on variables listed on proposed budget by David Deas.**

- 4.) Adjourn -John Johnson made motion to adjourn at 12:13.**

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