

Henderson County Emergency Services District No. 8

Minutes of Meeting – May 5, 2025

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Commissioners of Henderson County Emergency Services District No. 8, was held at **10:00 am on May 5, 2025, at District 8 Fire Rescue Station #2, 6410 County Road 4511, Athens, Texas 75752** for the following purposes:

1. Call meeting to order; **Phil Elery called the meeting to order at 10:00am.**
Commissioners present were: Phil Elery, Ashton Elder, Howard Calloway and Fire Chief Brandon Irby.

PUBLIC COMMENT

2. Public Comment: **There was no public comments.**

REPORTS

3. Review and approval of minutes from March 3, 2025 and April 10, 2025 meeting; **Phil Elery made a motion to accept the minutes of the March 3, 2025 and April 10, 2025 meetings and was seconded by Howard Calloway. 3-0. Motion passed unanimously.**
4. Update from District subcommittee to address obtaining property and building new fire stations in the District; **No action.**
5. Receive monthly report from District 8 Fire Rescue regarding emergency operations, apparatus, response times, call volume, training and management activities and take any related action; **Chief Irby stated there was 63 calls in April, of those; 1 Vehicle Fire, 1 Equipment Fire, 9 Grass Fires, 30 Medical, 10 Motor Vehicle Accidents (6 w/injuries), 3 Powerlines Down, 1 Police Assist, 6 Good Intent, and 2 Severe Weather. There is 11 fireman enrolled into S130/190 Wildland and 2 in EMT-B school. Next month 6 fireman will attend Texas A&M fire school and 26 in an EMR school. Average page/out of station time is 1 minute 5 seconds with average page/scene time 10 minutes. The average fire control time is 17 minutes and an average of 49 minutes call time.**

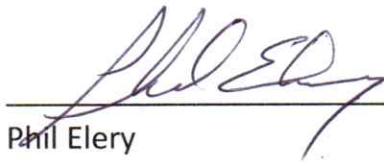
6. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses and reimbursement owed to Commissioners for out-of-pocket expenses; **Ashton Elder stated that we had a monthly District 8 Fire Rescue payment and a payment to the Carlton Law Firm. Phil Elery made a motion to pay the expense that were due as stated and was seconded by Howard Calloway. 3-0. Motion passed unanimously.**

DISCUSSION/ACTION ITEMS

7. Discuss, consider, and take action on Tax Collector Contract; **No action.**
8. Discuss and review Commissioners yearly training requirements; **No action.**
9. Conduct annual review of investment policy and investment strategies and adopt resolution; **No action.**
10. Discuss, consider 2025 - 2026 Budget due in June before tax planning; **No action.**
11. Adjourn. **Phil Elery made a motion to adjourn the meeting at 10:06am and was seconded by Ashton Elder. 3-0. Motion passed unanimously.**

DATE: June 2, 2025





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

APPROVED