

Henderson County Emergency Services District No. 8

Regular Meeting Minutes – December 1, 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 December 1, 2025, at District 8 Fire Rescue Station #2, 6410 County Road 4511, Athens, Texas 75752** for the following purposes:

1. Call meeting to order; **John Johnson called the meeting to order at 10:02 am. Commissioners present were: John Johnson, Phil Elery, Howard Calloway and Fire Chief Brandon Irby.**

PUBLIC COMMENT

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

REPORTS

3. Review and approval of minutes from November 20, 2025 meeting; **Phil Elery made a motion to accept the November 20, 2025 meeting minutes and was seconded by Howard Calloway. 3/0 vote. Motion passed.**
4. Update from District subcommittee to address obtaining property and building new fire stations in the District; **Discussion only, 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 gave a monthly report of 68 calls in the month of November. No Action.**
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; **No Action.**

DISCUSSION/ACTION ITEMS

7. Discuss, consider, and take action on required THSC 775.083 Annual Report; **Discussion only. No Action.**
8. Discuss, consider and take action on posting Notice of Administration Office location in Athens Daily Review; **Phil Elery made a motion to approve the expenditures to post a Notice of Administration Office location in the Athens Daily Review as required by law and was seconded by Howard Calloway. 3/0 vote. Motion passed.**
9. Discuss, consider and take action on approval and funding needed of the approved Forestry Service Grant for fire apparatus; **Howard Calloway made a motion to approve expenditures up to three thousand dollars for a Forestry Service Grant that was coming due in December and was seconded by Phil Elery. 3/0 vote. Motion passed.**
10. Discuss, consider and take action on the District board positions/job duties; **No Action.**
11. Adjourn. **Phil Elery made a motion to adjourn the meeting at 10:12 am and was seconded by Howard Calloway. 3/0 vote. Motion passed.**

DATE: December 1, 2025



John Johnson
President/Commissioner
Henderson County Emergency Services District #8