

Agenda ESD4 03042026

WISE COUNTY EMERGENCY SERVICES

DISTRICT NO. 4

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wise County Emergency Services District No. 4 to be held at **108 N. Trappier Street, Alvord, Texas at 6:00pm, Wednesday, June 24, 2026**

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

1) Call to order and establish a quorum.

2) Approval of the minutes from the previous meetings (Regular Meeting 05/20/2026).

3) Recognition of citizens/public comments. During this part of the meeting, citizens are allowed (3) minutes to make comments on any subject related to the District. The Commissioners cannot discuss, deliberate, or take any action on any item not scheduled on the agenda. Any person wishing to address the Commissioners must first register with the Secretary. Speakers will be required to state their name and address for the record. Each speaker will be allowed to speak for three (3) minutes. If speaking of an organization or group, the speaker should identify the group represented.

4) Consider, discuss, and take appropriate action on the following items:

A. Consider, discuss, and provide direction regarding the establishment of priorities for the District and the Board of Emergency Services Commissioners.

B. Receive an update regarding the status of the District's Federal Employer Identification Number application.

C. Consider, discuss, and receive a report regarding financial setup requirements and anticipated timelines for the establishment of District banking, accounting, and financial management systems.

D. Consider, discuss, and provide direction regarding initial financial, administrative, and operational policy priorities for the District.

E. Receive reports from representatives of the Alvord, Chico, Crafton, Sand Flat, and Sunset Fire Departments regarding emergency and non-emergency incidents responded to within and outside the District during the previous calendar month, if any.

F. Consider, discuss, and take appropriate action regarding the development and use of a standardized reporting form for emergency service organizations and departments serving the District.

G. Consider, discuss, and take appropriate action regarding the development, revision, and approval of a Request for Proposals for certified public accounting services for the District and, if applicable, entities contracting with the District.

H. Consider, discuss, and take appropriate action regarding the development of recruitment and retention initiatives for emergency services personnel serving the District, including possible volunteer incentive and stipend programs. This item was tabled at the previous meeting for further consideration at the next regular meeting.

I. Consider, discuss, and receive a report regarding findings and recommendations related to a potential third-party Master Plan, Growth, and Organizational Study for the District.

J. Consider, discuss, and take appropriate action regarding the adoption of a Records Retention Policy in compliance with applicable Texas law. This item was tabled at the previous meeting pending legal review.

K. Consider, discuss, and take appropriate action regarding the establishment of a Public Information Officer position and related public information procedures for the District. This item was tabled at the previous meeting pending development of a draft policy by Commissioner Counts.

L. Consider, discuss, and take appropriate action regarding procurement of insurance coverage for the District, including liability, property, directors and officers, and related coverages. At the previous meeting, the Board authorized President Yovanovitch to work directly with Mr. Hubbard at VFIS for the purpose of obtaining a quote and additional policy information specific to ESD No. 4. This item remains pending receipt of the District's EIN and initial funding.

M. Consider, discuss, and take appropriate action regarding scheduling an additional Board workshop and/or special called meeting, including proposed dates, times, locations, and agenda topics.

N. Receive an update from Commissioners Yovanovitch and Raley regarding attendance at the Regional State Association of Fire and Emergency Districts training and networking event.

O. Receive an update from Commissioner Yovanovitch regarding his attendance and presentation at the Silver Lakes Property Owners Association meeting held on June 4.

5) Executive Session

The WCESD4 Board reserves the right to convene into Executive Session at any time during the meeting in accordance with Chapter 551 of the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.074 (Personnel Matters), or any other provision under the Texas Open Meetings Act, for any item posted on this agenda.

6) Future Agenda Items

7) Adjourn

WISE COUNTY EMERGENCY
SERVICES DISTRICT NO. 4

By: Monty Nivens, Secretary

///SIGNED-MONTY NIVENS///

POSTED on 06/18/2026 at:

- 306 W Main, Decatur
- 108 N. Trappier St, Alvord • 215 W Elm St, Alvord
- 400 S. Hovey St, Chico
- 102 S. Weatherford St, Chico • 745 Co Rd 1744, Chico
- 2526 FM 2127, Chico

By: Monty Nivens, Secretary

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.