

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
MINUTES OF MEETING OF DIRECTORS
MONDAY September 16, 2019
AT
9:00 AM
LOCATION
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE, TEXAS 75765

Certification by the President that the provision of the OPEN meeting Act, Section 551.00 1 Et Seq of the Texas Government Code have complied with, in connection with public notice of this meeting and quorum is present.

Members present, Elmer Lewis, Bobby Baker, Roger Frazier and Kristina Horn

Meeting Called to Order by Elmer Lewis

Invocation by Roger Frazier

Pledge of Allegiance

Review/Approval of prior minutes for August 19, 2019

Treasurer Report had \$3,883.46, check for \$239.79, total of \$4,123.25

Other Agenda Items:

1. Tax rate for next year was voted on and approved for a rate of \$.02 per \$100.
2. Activity Report from HLVFD for July 56 calls, 2 grass fires, 44 EMS calls, 2 Loading Zones, 2 public assists, and 400 hours of training.
3. SAFE-D training opportunities, board discussed the recent opportunity in Longview. Roger will post to the Board any upcoming training that can be considered.
4. Public Discussion:
Outside siren discussion – Board discussed dropping the Outside Siren details. Roger Frazier will post online on Nextdoor and Facebook promoting CodeRed alerts.

Meeting Adjourned

September 17, 2019

By _____
Roger Frazier, Commissioner