

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
MINUTES OF MEETING OF DIRECTORS

MONDAY March 18, 2019

AT

9:00 AM

LOCATION.

HOLLY LAKE VOLUNTEER FIRE EPARTMENT

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.

Meeting Called to Order by Elmer Lewis

Invocation by Elmer Lewis

Pledge of Allegiance

Approved prior minutes of February 18,2019

Treasurer Report had \$35,013.07, check for \$4,268.77, total of \$39,281.84

Other Agenda Items:

- Holly Lake Volunteer Fire Department (HLVFD) payment of \$6,900.49 approved per sworn billing statement submitted.
- Activity Report from HLVFD including any training time for February.
43 – Calls, 2 - Grass fires, 35 - EMS calls, 1 - Landing Zone, 5 - Public Assists
Training Time: 430 hours
- Public Discussion:
Meeting to be planned with County Judge to review that ESD#1 BOD's is executing their duties appropriately and as expected.
Discussion on tornado sirens coverage for the area. BOD will call the regional Shreveport Weather Service for further information regarding notices.

Meeting Adjourned

March 18, 2019

By _____
Roger Frazier, Commissioner