## **MEETING NOTICE**

#### VILLAGE MILLS EMERGENCY SERVICES DISTRICT

### May 16, 2023

The Village Mills Emergency Services District will meet in the Wildwood Volunteer Fire Department Station, Tuesday, May 16, 2023 at 6:00 pm. with a workshop following.

#### Agenda

- Call to order
- Establish quorum
- Public comment IAW VMESD8R2020-2
- Approve minutes of the April 18, 2023 meeting. Approve minutes of the April 26, 2023 Workshop Meeting.
- WVFD report: Discuss and approve any expenses as necessary.
- Building report: Discuss and approve any expenses as necessary.
- Treasurer's report: Read and approve if appropriate.
- Discuss Insurance and Legal issues. Continue discussion from Work Shop meeting on April 26. Approve contracts and payments for any matter Insurance or Legal as necessary.
- Authorize expenditure for annual inspection of standby generator. Comm. McDonald will arrange the work.
- Discuss asking Hardin and Tyler County Judges to allow VMESD8 to no longer be required to post Meeting notices at the courthouse.
- Discuss various sources for tax income. Take action as needed.
- Oath of Office and Statement of Appointed Officer -- from Judge McDaniel that all the commissioners need to sign and get filed with the Court. This doesn't need to be notarized
- Set date of June 2023 meeting. Take action as necessary.
- Motion to adjourn

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