## VILLAGE MILLS EMERGENCY SERVICES DISTRICT#8

## **September 13, 2022**

The Village Mills Emergency Services District#8 met September 13, 2022 in the Wildwood Volunteer Fire Department Station. The meeting was called to order at 6:00 PM by Comm. Liles. Present were Comm. Fisher Comm. McDonald, Comm. Wornick, Comm. Bales and WVFD Chief Odom.

There were no Public comments.

The minutes of the August 16, 2022 meeting were approved. The motion to approve was made by Comm. Wornick and seconded by Comm. Fisher. The vote to accept was unanimous.

WVFD There was a description of what "Rescue" services can be provided by WVFD presented by Chief Odom. It will be reviewed by our legal consultant and if found satisfactory, voted on at the October meeting. VMESD8 is joining the Southeast Texas Regional Radio System to allow WVFD dispatch and communications with the new radio system being installed. The estimated cost for this system will be \$3,000.00 annual

Building Appliances for the station were discussed. A custom cabinet maker, contractor, will be contacted for a bid on bathroom and kitchen cabinets. If no contractor found, may go to commercially available cabinets. A motion was made by Comm. Wornick and seconded by Comm. Liles not to exceed \$1000.00. for cabinets. The motion was approved unanimously.

Treasurer's report The treasurer's report was read. A motion was made for approval by Comm. McDonald and seconded by Comm. Wornick. The motion was approved unanimously.

Comm. Fisher read/made the proposal for the 2022 budget:

"It is proposed that Village Mills Emergency Services District #8 adopt an ad valorem tax rate of \$0.03 per \$100 evaluation for the year 2022. This proposed tax rate would effectively increase total taxes in Village Mills Emergency Services District #8 by 8.7% above the no-new-revenue tax rate. The proposed rate will have the effect of raising taxes for maintenance and operations on a \$100,000 home by \$2.40/year above the no-new-revenue rate."

The proposal was seconded by Comm. McDonald. The vote to accept the proposal was unanimous. A "called" meeting was set for September 29, 2022 at 2 PM.

Old and New Business:

1) Records management information was sent to Texas Library and Archive.

The October meeting was set for October 18, 2022

A motion to adjourn was made by Comm. McDonald and seconded by Comm. Liles. The vote to adjourn was unanimous.