



Henderson County Emergency Services District #11

Notice of Regular 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 Henderson County Emergency Services District No. 11 Held at Southside VFD, 9630 FM 59, Athens, Texas 75751 On Tuesday, January 14, 2025 at 7:00 p.m.

Regular Meeting

1. Call Meeting to Order. – 7:03pm
2. Opening Prayer. – by Brad Skiles
3. Roll Call and establish quorum. – Michelle Stephenson, Tres Winn, Brad Skiles, Pat Clark, and Damon Darnell. All present and quorum established.
4. Citizen's and Guest's comments. - None
5. Consider and Take Action on Electing H.C.E.S.D #11 Officers for January 2025-January 2026. – Motion by Clark that all current Officers remain in place, seconded by Winn. Passed unanimously. Winn nominated Damon Darnell as Assistant Secretary-Treasurer, seconded by Clark. Motion carries unanimously.
6. Consider and Take Action on Minutes from Regular Meeting on November 12, 2024. – Motion to take from table by Stephenson, Seconded by Clark. Motion Passed Unanimously. Motion to approve November minutes by Clark, seconded by Stephenson. Motion carries with 3 ayes and 2 abstaining.
7. Consider and Take Action on Minutes from Regular Meeting on December 10, 2024. – Clark Motion to approve December minutes, Seconded by Stephenson. Motion carries with 3 ayes and 2 abstaining.
8. Receive and Discuss H.C.E.S.D. #11 financial report from Treasurer. - \$240,308.43 bank balance.
9. Receive and Discuss dispatch calls/financial report from S.V.F.D. – Reports received electronically from Elvis.
10. Discuss and Consider Taking Action in Purchasing an extended warranty with the New 2024 Ram 3500 Brush truck. – Motion by Clark to purchase 7yr/150,000 mile policy for \$4820.00, seconded by Winn. Amendment by Winn to check and ensure that it will be still warrantied with fire department use. Motion to accept amendment by Clark, seconded by Winn. Original motion with amendment passed unanimously.



11. Discuss and Consider Taking Action on letter from H.C. Commissioners' Court regarding Pursuant to Section 775.036(a)(4). – Clark motioned to take action on letter and to submit it before Feb 1, 2025, seconded by Winn. Passed unanimously.

12. Review and Discuss new information regarding annexation of Caney City & Log Cabin V.F.D's. – Discussed with no action.

13. Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D. #11 and S.V.F.D. if necessary. – Discussed \$900 (radio, all wires) + \$3000 (bumper replacement) for additions to new brush truck. Clark motions to approve additions with least expensive bumper for the new brush truck. Discussion to keep all extra expenses under the \$80,000 budgeted. No action taken.

14. Discuss and Consider Taking Action on any budget amendments. - none

15. Discuss and Consider Taking Action on payment of bills. – Check #1121 in amount \$313.15 to Texas Fire Apparatus for hose leak repair. \$6038.08 to South Side Fire Department for quarterly payment. \$62264.98 total for brush truck (includes \$4820 for extended warranty). \$68616.21 total for all approved payments. Motion by Winn to approve payment of bills, seconded by Darnell. Passed unanimously.

16. Consider and Take Action to adjourn. – Motion to adjourn at 7:50pm by Winn, Clark seconded. Passed unanimously.