



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,
April 08, 2025 at 7:00 p.m.

Regular Meeting

1. Call Meeting to Order. – 7:00pm
2. Opening Prayer. – offered by Brad Skiles
3. Roll Call and establish quorum. –Stephenson, Winn, and Skiles in attendance. Quorum established.
4. Citizen's and Guest's comments. – None
5. Consider and Take Action on Minutes from Regular Meeting on March 11, 2025. – Do not have quorum from March meeting in attendance. Will approve at May meeting.
6. Receive and Discuss H.C.E.S.D. #11 financial report from Treasurer. - \$234255.54 in bank account.
7. Receive and Discuss dispatch calls/financial report from S.V.F.D. – received electronically from Elvis Allen. \$4532.49 Balance in account. Calls for March – 34 total.
8. Discuss and Consider Taking Action on prospects for the replacement of H.C.E.S.D.11 Board Commissioner. – Discussed reaching out to prospects and interested individuals. No action taken.
9. Discuss and Consider Taking Action on an emergency budget amendment for the replacement of Brush Truck #1 prior to grass fire season starting. – Discussed getting another quote or two. Decided to move forward with budget amendment.
10. Review and Discuss the H.C.E.S.D.11 2024/2025 Budget. – Discuss making budget spreadsheet easier to read. Stephenson will meet with auditor at county.
11. Discuss and Consider Taking Action on any unforeseen business of H.C.E.S.D. #11 and S.V.F.D. – Old brush trucks can be traded in when buying new trucks. Looking at auctioning off the OshKosh at auctioneer express. Elvis will work on it.



12. Discuss and Consider Taking Action on any budget amendments. – Motion by Winn to budget \$80,000 for a new two door 2025 brush truck. Second by Stephenson. Motion carries unanimously.

13. Discuss and Consider Taking Action on payment of bills. –

- HCAD 2nd quarter share - #1125 for \$1084.75
- VFIS Vehicle Insurance - #1126 for \$10899.00
- VFIS RAM 3500 Insurance - #1127 for 2176.51
- SSVFD Station upgrade and PPE- #1128 for \$11234.40
- SSFD Quarterly - #1129 for \$6444.11

Motion to pay all \$20604.47 in bills by Skiles, seconded by Winn. Motion passed unanimously.

14. Consider and Take Action to adjourn. –Motion to adjourn at 7:47pm by Skiles. Seconded by Winn. Motion passed unanimously.