



VAN ZANDT COUNTY EMERGENCY Service District #2

PO BOX 7 Grand Saline TX 75140 (903) 962-3338

Board Of Directors Regular Meeting Agenda

318 N. Saline St

Grand Saline, Texas 75140

903-962-3888

Tuesday January 9, 2024 at 2:00 P.M.

I. CALL TO ORDER BY: TIME:

Announcement by the presiding member whether a quorum is present, that notice of the meeting was posted for the time and in the manner required by law, and that the meeting has been duly called to order.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING OR MEETINGS

IV. PUBLIC PARTICIPATION

Public participation is limited to the designated portion of the meeting. Anyone wishing to speak must complete a form provided and include the topic they wish to speak about. The board may impose reasonable restraints if deemed necessary. If 5 or more people wish to address the same topic, choose one spokesperson. The number of speakers will be limited to 3, and the time will be limited to 3 minutes per speaker.

V. FINANCIAL REPORT.

Presentation of financial statement and bills payable

a. Presentation of financial report and payment of bills

By:

b. Approve financial report and payment of bills

Motion

2nd

Other reports

a. Ambulance report

b. Fire Department report

VI. OTHER BUSINESS.

2023 a. Officially accept Terry Tolar President 2023 President resignation effective December 31,

motion 2nd

1. Election of New 2024 VZCESD2 officers: Status Quo
2. Discussion & or vote on President new elect
Discussion & or vote on Vice President
Discussion & or vote on Secretary
Discussion & or vote on Treasurer
Discussion & or vote on New Board member appointed by Chad LaPrade VZC
Commissioner Pct.1

Motion 2nd

b. Jeremy Barker:
1. Discuss and take possible action on TFS Truck Grant/ New Specs and updated pricing,
acquitting new
on. Radios, or any VZCESD2 December 2023 agenda items that need discussion & or vote

2. Discuss and take possible action on radio project updated pricing.
3. Discuss and take possible action on the GSFD Volunteer Incentive Program (VIP)
administrative procedure
Updates.

c. Discuss and possible action if needed for Coveler and Peeler attorneys.

d. Create Committee for New Fire Truck. Grant from Texas Forestry Service Jeremy Barker GS
Fire Chief

VII. EXECUTIVE SESSION IF NECESSARY. RECOVENE INTO REGULAR SESSION.

VIII. Approve any business recommended in executive session

IX. THE VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT 2 RESERVES THE RIGHT TO RETIRE
INTO

EXECUTIVE SESSION TO CONSIDER ANY OF THE ITEMS LISTED ON THIS AGENDA, AS
AUTHORIZED BY THE

TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072
(DELIBERATIONS

ABOUT REAL PROPERTY), 551.074 (PERSONAL MATTERS), 551.076 (DELIBERATIONS
REGARDING SECURITY

PERSONAL DEVICES) AND 5510725 (DELIBERATIONS ABOUT CONTRACT BEING NEGOTIATED).

x. Adjourn time:

_____ Typed January 1, 2024

Steve Erwin Vice President

Sharon Iley Slayden VZCESD #2 Office Manager