



VAN ZANDT COUNTY EMERGENCY Service District #2

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Notice of Public Meeting

February 13, 2024 @ 2 PM

Van Zandt County Emergency Service District NO.2

District: 318 N. Saline Street Grand Saline, Texas 75140

1. Call meeting to order, roll call and establish a quorum.

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.

2. Invocation and Pledge of Allegiance

3. To Approve the minutes of Prior meeting (s).

4. To receive public comment

Public participation is limited to 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. Time will be limited to 3 minutes per

Speaker.

5. To review and act on financial matters, including financial reports, financial condition of the District investments, depositories and other accounts, audits, and Investment Policy, payment of District's bills, including approval of commissioner fees and expense reimbursements.

6. To receive and review Department reports.

- a. Fire Department Report
- b. To receive a report from Fire Chief on operations and activities.

Ambulance Report

To receive a report from Ambulance CMF EMS

7. To review, discuss, act, and approve to amend the District 2024 budget adjustments.

8. To review, discuss and act to approve certifications, training, conferences, and workshops, including but not limited to payment of annual training stipend. February 3, 2024 client appreciation party.

9. To review, discuss and act to approve acquisitions, repairs or maintenance related to Department, facilities, apparatus, equipment, software, supplies.

- a. Radios in Vehicle's. add to budget line item.

10. To discuss and confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.

11. Meeting adjourned:

Van Zandt County Emergence Services District No.2

By _____

Date: February ____ 2024

