

Navarro County Emergency Services District No. 1

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of NCESD #1 to be held at the ESD/Armory, 805 NE 2nd Street, Kerens

Tuesday, October 13, 2026

The following agenda items will be discussed, considered and action taken as appropriate:

1. **Call to order and establish quorum**
2. **Citizen Comments and Announcements**
3. **Discussion and possible action to approve the minutes from regular meeting September 08, 2026.**
4. **Discussion and Possible action on Workman Comp with VFIS insurance – Ray Hubbard, VFIS representative – also upcoming renewal of Accident & Sickness Policy**
5. **Discussion, review and possible action on Treasurer's Report and Budget – PVF&R**
Disbursement of funds from ESD Powell account – ESD VFD Checking - \$23,345.01, ESD discretionary(donations) account - \$6906.46.
6. **Discussion, review and possible action on Paying the ESD and VFD Expenses**
7. **Review VFD's monthly fire reports - ESD Powell VFD report, KVFD VFD report, 287 R/C report - Equipment status – TFS Fire Connect Grants**
8. **Discussion and possible action regarding ESD Powell Fire Apparatus - status**
9. **Discussion and possible action 2026 – 2027 NCESD 1 budget – Budget guidelines, suspend line item 320 and 575 purchases until second QTR (excluding TFS grants).**
10. **Discussion and possible action on 2027 Provider Service Contracts**
New additions to contract – examples of Provider required documents - software
NCESD 1 Service area boundary as specified in contract
11. **Discussion and possible action regarding current and New Fire Station Project**
- ESD/KVFD New facility project – status
- Station Over Head Door and Operator bids -
12. **Discussion and possible action regarding Open Action Items**
- ESD Powell VFD 501 c3 update – Chief McNeese
- Labels for NCESD1 purchased equipment – update
- Software system interconnecting and tracking three VFD departments – Pete - status
- "Welcome to Kerens" sign location on property & sketch of completed project

Adjourn.

Brett Latta - President