

**NAVARRO COUNTY EMERGENCY SERVICES
DISTRICT NO. 1
Minutes from
REGULAR MEETING
06-14-2022**

1. Call to order and establish quorum -

Meeting was called to order at 6:00 pm. Quorum was established. President – **Stapleton**, Vice President - **Snyder**, Treasurer – **Kilgore**, Assistant Treasurer – **Smith** and Secretary – **Latta**.

2. Citizen Comment and Announcements –

Update regarding Mustang VFD, currently non-operational. Current response area handled by Angus VFD. County Fire Assn. will request additional funding per truck from Navarro County Commissioner's Court.

3. Review and approve minutes from the 05-10-2022 meeting –

Minutes from 05-10-2022 regular meeting were accepted as presented.

Commissioner Snyder made a motion to approve minutes, seconded by Commissioner Smith. Motion was approved

4. Discussion, review, and possible action on Treasurer's report –

Treasurer's report was straight forward as usual. Advised that 94.6 of yearly tax collections were in.

ESD #1VFD credit card usage policy and application -credit application signed, modifications to card usage guidelines will be modified.

5. Discussion and possible action on Paying of ESD and VFD Expense–

Check transaction report indicated 5 checks; total expenses were \$5215.8, includes GOOGLE.

Treasurer Kilgore made a motion to pay ESD expenses as submitted, seconded by Commissioner Smith. Motion was approved.

6. Discussion regarding the 2022-23 Volunteer Departments budget requests-

Preliminary budgets and inventory updates for July meeting – ESD #1 and 287 RC turned in budget requests at this meeting.

Set July Budget Workshop date – Budget Presentations – Setup for Monday July 18th.

7. Review VFD's Monthly Fire Reports –

Grass fires were up for month, probably remain high until County receives rain.

ESD VFD and Kerens VFD revised mutual aid dispatch procedure – ESD #1 and KVFD with both be paged out for their respective call outs by NCSO COMM.

8. Discussion and possible action ESD Fire Station acquisition – Real progress is being made on finalizing acquisition, only a few hoops remaining.

Revised Purchase agreement and prepared Lease agreement – copies in ESD notebook. President Stapleton a motion, ESD to prepare the documents as described in the purchase agreement and lease agreement to be presented to Micro Title to purchase the property at 801 Northeast 2nd Street in Kerens, TX. Second was by Commissioner Smith.

President Stapleton requested a confirmation voice vote by ESD Commissioners, Smith-yes, Kilgore – yes, Stapleton – yes, Latta -yes, Snyder – yes. Motion vote was unanimous.

Additional inspections and survey prior to closing date – decided not required.

Title Insurance – will be handled by Micro Title in Corsicana. President Stapleton will take care of this.

9. **Discussion and possible action regarding any open Action Item –**

- TXU service rate – Stapleton will talk with Powell Mayor Clay about current electric Utility rate, appears high.

Audit to Commissioner's Court – ready to deliver

Powell ESD #1 is transferring surplus equipment to Kerens VFD.

10. **ADJOURN** – at 7:02 pm

Jeff Stapleton - President

A handwritten signature in black ink, appearing to read "Jeff Stapleton", followed by the letters "V P" in a large, stylized font.