

**NAVARRO COUNTY EMERGENCY SERVICES  
DISTRICT NO. 1  
Minutes from  
REGULAR MEETING  
07-12-2022**

**1. Call to order and establish quorum -**

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

**2. Citizen Comment and Announcements –**

ESD Fire Chief Kuta reported they had received a donation of cascade air system. This unit will be used to fill SCBA air tanks after servicing and training session.

**3. Review and approve minutes from the 06-14-2022 meeting –**

Minutes from 06-14-2022 regular meeting were accepted as presented.  
Commissioner Kilgore made a motion to approve minutes, seconded by Commissioner Snyder. Motion was approved

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

No abnormal issues on monthly Treasure's report.  
Commissioner Kilgore made a motion to transfer \$50,000.00 from Checking account (#50) to savings Capitol account (#60), Commissioner Snyder made the second, motion passed.

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

Review transaction report in ESD notebook. Monthly checks = 5, total expenses were \$11321.64, includes GOOGLE.

ESD #1 Fire Department received a \$1000.00 donation, quick response to hay bailer fire.  
Treasurer Kilgore made a motion to pay ESD expenses as submitted, seconded by Commissioner Latta. Motion was approved.

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

- VFD Budget proposals and inventory updates for workshop (Workshop July 18<sup>th</sup>)

No discussion, just advised it was coming up

**7. Review VFD's Monthly Fire Reports –**

Discussion was mostly about amount of grass fires in county and lack of people wishing to volunteer

**8. Discussion and possible action ESD Fire Station acquisition –**

- Update progress – Firmly underway, plans are to sign contract and leaseback in mid-July.

Chief Bush requested asking owners about storing KVFD generator inside Amory building

- Property Insurance to include policy deductible amount

Little discussion regarding insurance deductible for new ESD #1 building in Kerens.

Everyone with same idea, highest.

Commissioner Kilgore made the motion for choosing the \$5,000.00 insurance deductible

with a \$4,880.00 yearly premium, Commissioner Snyder the second, motion passed.

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

- TXU service rate – President Stapleton is planning on checking into the high kilowatt rate charge for ESD Powell station.

10. **ADJOURN** – at 6:26 pm

Ted Snyder – Vice President