

**NAVARRO COUNTY EMERGENCY SERVICES
DISTRICT NO. 1
Minutes from
REGULAR MEETING
10-12-2021**

1. Call to order and establish quorum -

Meeting was called to order at 6:00 pm. Quorum was established. President – **Stapleton**, V.P – **Petty** Treasurer – **Smith**, Assistant Treasurer – **Kilgore** and Secretary - **Latta** were present.

2. Citizen Comment and Announcements -

TX 31 bypass opening up in a week, maybe some confusion, new stop lights on TX 31.

3. Review and approve minutes from the 09-14-2021 meeting -

Minutes from 09-14-2021 regular meeting were accepted as presented.

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

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

Accrue to 2020-2021 budget late invoices from KVFD and NCESD #1.
Treasurer's report accepted as presented.

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

See Treasurer's Transaction list for monthly payables. Total expenses = \$20,972.26

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

Funding to Contractor's will be paid at 33%, 33% and 24% of agreed yearly payment.

6. Discussion and possible action regarding 2020-2021 budget -

287 R/C advised that all provided ESD #1 funding were spent during fiscal year.
Accrue items from KVFD and ESD #1.

7. Discussion and possible action regarding the 2021 - 2022 ESD #1 Budget -

Adopted budget passed out.

Learned at SafeD Conference - ESD web presence should be ADA compliant. ESD #1 is currently using Facebook, this platform fulfills the ADA requirements.

Motion was made by Kilgore to adopt the presented 2021-2022 ESD #1 budget, second by Petty, motion passed.

8. Review VFD's Monthly Fire Reports -

Discussed large grass fire north of Kerens, appx. 350 acres burned, 11 Fire Departments involved, 30-40 firefighters.

9. Discussion and possible action regarding building project.-

Much discussion on building project. Commissioner Latta shared an alternative plan for Armory facility. Commissioner petty made a comment about possibly purchasing the building and if did not work out for station, sell in future.

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

Navarro County Interlocal Agreement. –

Commissioner Petty made a motion to approve agreement, second by Commissioner Kilgore, motion passed. Agreement will be delivered to County Judge for his signature.

2022 ESD #1 Board vacancies and possible candidates – Names suggested were, Roy Ivey, Tyrone Martin and Deena Davis.

City of Corsicana land annexation – see maps of City limits/emergency service response area.

ESD #1 Administrative Policy and Procedures- Review folder with resolutions, Commissioner Smith will research further into.

Post Safe D Conference Information – Commissioner's learned valuable info at classes attended. Some handouts will be online soon.

11. **ADJOURN** – at 7:38pm

Jeff Stapleton - President