

Emergency Service District 12

Minutes

October 16, 2023

The meeting was called to order at 6:30 PM at the Henderson County Courthouse Annex. Members present Kari Bersano, Nancy Bertholf and David Monk. Guest: Constable David Grubbs.

There were no public comments

Mr. Monk asked for consideration of a resolution to establish a temporary bank account at First State Bank, Athens. It was noted that the board would entertain offers from Chandler area banks after January 1. The county will transfer any tax money into the First State Bank account until a decision is made on an area account. Mrs. Bersano moved to accept the resolution (attached) and Mrs. Bertholf seconded. All present voted in favor and the resolution passed.

Mr. Monk asked for consideration on liability insurance. This would be for the board members and another layer of protection for the CVFD. Mrs. Bersano will get quotes and report back to the board in November.

Mr. Monk will add the CVFD agreement to the November meeting agenda. It will need to be signed by all members. There were two concerns about the agreement with the FD that could be amended.

Mr. Monk will explore legal services that might be needed and report back to the board at a later date. He will contact Ken Campbell (Austin) for guidance.

Mrs. Bertholf moved to adjourn and Mrs. Bersano made the second. The motion passed. The meeting was adjourned at 7:00 PM.