

ESD 12: Henderson County

Minutes

September 16, 2024

The meeting was called to order by VP Kari Bersano. Cody Seale was absent from the meeting. A quorum was present. CVFD members Chief York and Wes Johnston were present.

The minutes from the August 19 and August 26 meeting were presented for approval. Mr. Monk noted that the tax rate was recorded at \$.095680 and should be \$.094099. The correction was made. Commissioner Bristow moved to approve both minutes. Commissioner Monk seconded and the motion passed.

The treasurer's report was presented by Commissioner Bristow. Commissioner Bertholf moved to approve the report (attached) and bills (newspaper ad) to be paid; Commissioner Monk seconded. Motion passed.

Chief York reported on a Murchison area fire that required multiple area departments responding. Chandler had 9 volunteers on duty. Parts for the new truck have arrived in Nebraska. Fire hoses have been tested and replacements ordered for expired hoses. Air packs have been checked. Grayson Delaney has volunteered as a "rookie" and is being considered for a Texas Forestry Scholarship for official training at TJC which would include an EMT Certificate and TCFP Certificate.

Commissioner Monk discussed the immediate need to contact Government Capital for credit underwriting. Secretary Bertholf said she would check recent emails to see if documents have been missed. No action was needed at this time.

The meeting was adjourned at 7:05.

Submitted by:

Nancy Bertholf