

Henderson Couty Emergency Service District # 12

Minutes

June 17, 2024

The meeting was called to order at 6:30 PM at the Henderson County Courthouse Annex (Chandler) by Chairman Cody Seale. All members were present plus CVFD members Robert York and Wes Johnston. Visitors were Tyler Jordan, Rick Ford and Cy Ditzler.

There was no public comment.

The minutes were approved by acclamation.

The treasurer's report is attached. It was approved by acclamation.

Members discussed the difficulties Danny is having establishing the bank account at UBank. Danny stated that he has now spoken to the right person and believes the issue will be resolved soon. No action was taken.

CVFD Chief York gave the department report which included two major wrecks with injuries, a house fire, and multiple calls for assistance during the recent weather events. Area VFD/ESDs will have a joint meeting after July 4th to discuss future strategies for emergency and weather related events that require cooperation between agencies.

Members discussed the purchase of the fire truck which included information from the attorney and financing possibilities. Commissioner Monk proposed consideration of a quicker payoff schedule since our bank balance remains "healthy". Commissioner Bersano asked Wes Johnston to provide an updated 'needs' list so we can project future expenses before a payment schedule is required. President Seale asked for a motion to authorize a letter of intent to purchase the new Rosenbauer Pumper presented by Ben Irish of Daco Fire through BuyBoard. The letter will be forwarded to ESD 12 attorney Ken Campbell for edits and additions. Danny Bristow made the motion to authorize a letter of intent to purchase the Rosenbauer Pumper. Kari Bersano seconded. Commissioners David Monk, Nancy Bertholf and Cody Seale voted in favor. The motion passed.

The meeting was adjourned at 7:20 PM.

Submitted by:

Nancy Bertholf