

Henderson County Emergency Services District #12

June 16, 2025

MINUTES

The meeting was called to order at 6:30 PM at the Henderson County Courthouse Annex, 460 S. Broad, Chandler, Texas. There were no visitors or public comments. Wes Johnston represented the Chandler Volunteer Fire Department. Commissioners present were Cody Seale, Nancy Bertholf, Mark Hammack and Kari Bersano.

The minutes from the May meeting were approved. Commissioner Bersano moved to approve and Mark Hammack seconded.

Commissioner Bersano reported a balance of \$702,198.65. She presented the Balance Sheet (May 31, 2025) and the Profit and Loss report. Commissioner Bertholf moved to approve the report and Commissioner Hammack seconded. The motion passed.

Commissioner Bersano reminded members that the preliminary budget needs to be completed at the July meeting. Commissioner Bertholf presented the secretary's requests and Bersano went over other items that needed to be addressed. Wes Johnston said he would have budget requests for the VFD ready.

All documents have been presented to the auditor. The final report (2023-24) should be ready by August 1.

Commissioner Seale asked for discussion concerning branded apparel for ESD 12 (shirts with ESD logo). He said they would cost about \$35. Members agreed it would be nice to have shirts for group meetings, conventions and other ceremonies. He will get more information and notify members of sizing and exact cost.

Commissioner Bertholf asked for any changes necessary for the new webpage. She will submit changes to Group7M before the launch.

Wes Johnston reported the CVD update. Engine 3 is still in the shop for repairs but should be back in the station this week or next. The A/C added to the bays has been completed and should improve truck maintenance. The rains have contributed to fewer calls this month.

Commissioner Bertholf moved to adjourn at 7:15.

Submitted by Nancy Bertholf

