

November 17, 2025

ESD 12 Henderson County

Minutes

- The meeting was called to order by VP Terence Lyon at 6:30 PM. A quorum was present. President Seale was absent. Guests present were Chief York, Asst Chief Johnston, Brandon Smith and Tyler Jordan.
- Commissioner Lyon welcomed guests. There were no comments.
- Commissioner Bersano moved to approve minutes from October meeting; motion was seconded by Commissioner Delaney. The minutes were approved as presented.
- The treasurer reported a balance of \$448,163.84. She noted that this balance reflected the pay-off of the Vera Bank note (\$128,052.72). Chief York stated that he had the title and it would be given to the ESD. Commissioner/Treasurer Bersano reminded members to forward their invoices for the upcoming (January) Safe-D Conference in San Antonio. ESD has rooms and registrations for 5 commissioners and 2 firemen.
- CVFD representative Brandon Smith reviewed options for a bay on the north side. He recommended asking the city for land donated to city by Silverleaf Senior Apartment owners. The six acre tract would have room for a bay and training facilities. Commissioner Delaney moved to begin negotiations with the city for the property; Commissioner Bersano seconded the motion. The motion passed unanimously.
- Chief York reported minimal activity during the preceding month. He also updated renovations on the station. The next phase includes remodeling the bathrooms. He also has plans to honor the volunteers and their spouses on Thursday, December 18, with a holiday dinner at the station.
- Commissioners Delaney and Lyon updated progress on the Strategic Plan. They are reviewing other ESD plans and should have this compiled by the end of January.
- Commissioner Bertholf moved to adjourn the meeting at 7:05; Seconded by Commissioner Delaney. The motion passed.

Submitted by:

Nancy Bertholf, Secretary