

Notice of Public Meeting

Nacogdoches County Emergency Services District #2

Notice is hereby given that the regular meeting of the **Nacogdoches County Emergency Services District #2** will be held on **Tuesday, January 16, 2018 at 7:00 pm** at the **Cushing Volunteer Fire Station, Cushing, Texas**. The following agenda items will be discussed and action will be taken as appropriate.

1. Call to Order
2. Establish Quorum-
3. Public Comment
4. Receive reports and review for approval
 - 4.1 Minutes of previous meeting- Nov.
 - 4.2 Financial Reports Nov & Dec
 - 4.3. Volunteer fire Department reports- None Due
Due: February, May, August, November.
 - 4.4. Reports on previous board actions. Census Bureau Part 2
State of Texas- ESD Handbook updated 12/2017
5. Discuss/take action regarding 2018 board positions
6. Discuss/take action on Nac. CAD fee schedule for 2018.
7. Discuss/report on SAFE-D yearly report
8. Discuss/address the CPR Training contract for 2018.
9. Discuss/take action regarding VFIS bill on board insurance.
10. Discuss/take action regarding office supply reimbursement.
11. VFD Contracts to Fire Chiefs

Open discussion on items of need from the fire chiefs.

Next meeting agenda items:

Adjourn the meeting:

Nacogdoches Emergency Services District #2
Linda Cade, President Jerry Fears –VP, Faron Moore – Treasurer
Kathy McCaffrey- Secretary, Mike Thomas- Member
Sacul, Cushing, Libbert-Looneyville Volunteer Fire Departments.