

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 19, 2021 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
 - 4.2 Financial Reports
 - 4.3. Volunteer fire Department reports
 - 4.4. Reports on previous board actions.
5. Vote for restructured Board positions.
6. Review of insurance policy renewal cost
7. Check on inactive vehicles and how they figure into insurance costs
8. Review and discussion on adopting revised contract wording.
9. Discussion on 2021 contract amounts for our VFD's. Make revisions as necessary.
10. Give VFD's their contracts for review and Chiefs' approval/signature.
11. Discussion on changes in contract wording and records requirements. Discussion and reminder regarding ESD fund use.
12. Bobby Brashears' report on 911 costs.

Open Forum

Next Meeting Agenda: To be discussed

Discussion of Next Meeting of ESD#2 Date

Adjourn the meeting

Nacogdoches Emergency Services District #2

President— Charles Whitaker, VP - Jerry Fears. Treasurer- Mike Thomas

Secretary - Kathy McCaffrey, Faron Moore - Member

Sacul, Cushing, Libert-Looneyville Volunteer Fire Departments