

**NAVARRO COUNTY EMERGENCY SERVICES DISTRICT
NO. 1
NOTICE OF THE REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the **Regular Meeting** of the Board of Emergency Service Commissioners of Navarro County Emergency Services District #1, to be held at Powell State Bank, 100 Carr Street, Powell, Texas, at 6:00 p.m. January 14, 2014.

The following agenda items will be discussed, considered and action taken as appropriate:

- 1 Call to order and establish quorum
- 2 Citizen Comment and Announcements
- 3 Review and approve minutes from Dec. 10, 2013 meeting
- 4 Discuss, review, and possible action on Treasurer's report
- 5 Review VFD's Monthly Fire reports
- 6 Discuss, review, and possible action on Paying of ESD and VFD Expenses.
- 7 Discuss, review and possible action SAFE-D Annual Meeting January 23-25, 2014
- 8 Discuss, review and possible action on Bookkeeping for VFDs Report from Bookkeeper
- 9 Discuss, review and possible action on Kerens & Powell VFDs responses to District's Public Information Request (Station Members, Truck Calls and other items)
- 10 Discuss, review and possible action on contract with Powell VFD
- 11 Discuss, review and possible action of formation of an ESD based fire department for the Provision of emergency services to the citizens of Navarro County Emergency Services District No 1.
- 12 Adjourn

Frank Steed
Vice President

