

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Tuesday, October 22, 2024, 6:30 p.m.

Original was NOT COMPARED

Meeting Location: STRTC Building (South TX Regional Training Center) 402 Carter, Hondo, TX

MEETING FORMAT - Persons must be recognized by a Board Member before speaking during any agenda item and direct all comments to the Board. Visitors wishing to make public comments may do so under the Citizen Comments agenda item and must sign up to speak on the Signup Sheet at least 10 minutes before the meeting's start time. Visitors wishing to address the board will only be recognized if they sign the proper form. Each person signed up to comment will be given 3 minutes to make a statement. The law prohibits discussing questions or inquiries during the Citizen Comments agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

I. Open Meeting:

1. Call to Order and Roll Call:

A. Pledge of Allegiance and Any Special Guests or Recognitions:

B. Citizen Comments:

2. Consent Agenda - Discussion and Possible Resolutions/Actions:

A. Minutes, Resolution of Acceptance - (September 24th and October 7th):

B. Financial Reports and Current Bills - September-October/YTD:

C. Sales Tax Reports - October/YTD:

D. IRS 990 - November 15, 2024, VFD Data to Auditor Deadline:

3. Administration and Committee Reports - Discussion and Possible Resolutions/Actions:

A. Update on Chief Hiring Status and Process Update from RaChele Hazel at RIT Management

B. Audit Updates:

i. Yancey VFD Audit - Coleman Horton Co.

C. Fire Truck Maintenance - Committee Updates on Maintenance and/or Truck Problems:

D. Contracted Entity Reports - Discussion and Possible Resolutions/Actions:

*****Emergency Responder Health & Wellness Grant; grants up to \$5,000, application deadline is December 31, 2024*****

1. Hondo VFD Reports:

a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (September):

b. Run Reports-September:

c. Hondo VFD: Extrication Tools Budget Amendment, Budget Amendment for MSA Air Packs, Reports and Timelines:

2. Yancey VFD Reports:

a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (January-September):

b. Run Reports - January-September 2024:

c. Yancey VFD: Junior Program

D. Unfinished Business - Consider, Discuss, and Take Appropriate Action on the following:

1. ESD Office Equipment, Internet, and Phone Update: (meeting with Judge Lutz needed to inquire about Medina County phone system)

2. Station Maintenance at Hondo VFD and/or Yancey VFD locations Update: Gravel?

3. Updates:

a. Hondo and Yancey Station Security Cameras & Monitoring:

E. New Business - Introduction of Any New Business for Discussion and Appropriate Action:

A. November Meeting - November 19, 2024

B. December Meeting - December 17, 2024

4. Adjourn

The MCESD6 Board of Commissioners reserves the right to consider and take action on the above agenda items in any order and to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

RESPECTFULLY SUBMITTED,
MARK BLYTHE, PRESIDENT

POSTED ACCORDING TO ALL KNOWN MEETINGS
October 10, 2024

Posted
HOUR 11:20 A

OCT 10 2024

GINA CHAMPION
County Clerk, Medina County, TX
By *Kimberly Bence* Deputy