

Henderson County Emergency Services District No. 6
Minutes of May 21, 2026

The Board of Emergency Services District No 6 held its monthly meeting on May 21, 2026 at the Westside VFD, 2540 Norris Dr. Chandler TX. 75758. The following agenda items were discussed, considered and action taken as appropriate.

1. Call meeting to order, roll call and establish quorum. Meeting called to order at 6:50 pm. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Earnie Smith and Pat Sparks, and established quorum; also present were Mike Goebel, Evertt Graham, Kim Stevens, Mike Williams, Kevin Haughey, and David Slattery with Slattery Tackett Architects.
2. Public comment (any individual may make a presentation relevant to the business of the district of not more the 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary). None
3. Consider and take action on Minutes of the previously held Meetings of ESD No.6 Commissioners on April 23, 2026. There were no additions or corrections. Barry Beresik motioned to approve, seconded by Rick McCune. Vote 5/0 to approve; Minutes enclosed in file.
4. Treasurer Reports; 04/01/2026 – 04/30/2026 Report, Sales Tax Allocation Report, April 2026, ESD #6 Quarterly Investment management Report, Texas Class Report, Regions and Simmons Bank Balance Reports; enclosed in file. Historical ESD#6 Expense and Revenues, enclosed in file. Long Term Income and Expense (Needs) Proforma, enclosed in file.
5. Correspondence Reports.
 - a) Slattery Tackett Architects – Invoice 9974 for Architectural Services dated April 30, 2026, enclosed in file.
 - b) AIA Documents G702-1992 – Contractor (Berry & Clay) Application for Payment 3/31/2026, enclosed in file.
 - c) ETTL Engineers Invoice report date 4/22/2026, Concrete Compression Test; enclosed in file.
 - d) ETTL Engineers Invoice 26104000051– dated 4/16/2026, Concrete Cylinder Test and Review, enclosed in file.
 - e) Invoice Horace Graham – New Station Ground Keeping (Mowing); enclosed in file.
 - f) Invoice Burns Anderson Jury & Brenner, L.L.P. Legal Service; enclosed in file.
 - g) Acker & Company Annual Financial Report, Year Ended September 30, 2025; enclosed in file.
 - h) Acker & Company - Significant Auditing Findings dated Jan. 1, 2026; enclosed in file.

- i) Henderson County Emergency Service District #6 – Letter to Acker & Company acknowledging Financial Statements provided for audit; enclosed in file.
- 6. WVFD Report (04/01/2026 to 03/30/2026 Report), Incident Counts Report, Roster of Volunteers, response times, vehicle and equipment status, equipment call log, Training, Calls by Members Reports enclosed in file.
 - a. Volunteer training –Quarterly Training Report – 164 hours.
 - b. Monthly vehicle and equipment status –Brush One AC needs condenser; Tanker One leaking valve, part ordered, Engine Two air break valve repaired.
 - c. List of actual responders to calls and apparatus use; report enclosed in file.
 - d. Financial Report (Westside Volunteer Fire Department), No report. (quarterly as required)
 - e. Response Times; enclosed in file.
 - f. Recruitment; - Interviewed four applicants. Luke LaCroix to start duty crew shift. Bunker gear will be ordered or leased as needed.
 - g. Status of 2024 grant requests – Chief Nicolson to submit new grant (or renewal) grant for training gear and equipment.
 - h. Overview of fleet and equipment purchasing –. Discussed status of potential purchase of squad truck, future needs and status of nozzles, hoses and radios.

Old Business

- 7. Report training and/or approve expenses for Commissioner's training – Gary Dennis (12 hrs.) Certificate of Completion 24th Safe-D Conference, Rick McCune (9 hrs.) Certificate of Completion 24th Safe-D Conference; enclosed in file.
- 8. New Fire Station update. – No new change orders have been submitted; exterior sheathing and panels are being installed; water line has been brought from road to rear property line. Steel framing is complete. David Slattery noted a pay request from Berry and Clay. Revised New Station Cost Estimate, enclosed in file.
- 9. New station construction celebration - discussed schedule, notifications and local invitees to include Community safety and wellness booth, recruitment, and food catering.
- 10. Discussed Coffee City VFD's annexation update with a requested meeting between Gary Dennis and Kevin Haughey.
- 11. Discussed 2026/2027 ESD 6 and Westside VFD budgets, additions and timeline to include the setting of the tax rate and finalizing the budgets. Preliminary 2026/27 Budget Breakdown, enclosed in file.
- 12. Discussed succession planning, Westside staff and benefits of direct service provider.

New Business

13. Discussed start date for new Day Crew members – Four potential Day Crew members to provide five day service starting on June 1st.
14. Discussed June Budget and Planning Calendar and all necessary reports required by Henderson County.
15. June Regular Meeting date. The regular meeting will be held on June 18, 2026 at 6:30pm. Motion made by Pat Sparks, seconded by Earnie Smith to adjourn regular meeting at 8:11 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President