

Henderson County Emergency Services District No. 6
Minutes of April 23, 2026

The Board of Emergency Services District No 6 held its monthly meeting on April 23, 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 6:40 pm. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Earnie Smith and Pat Sparks, and established quorum; also present were Chief Nichols, Mike Goebel, Evertt Graham, Kim Stevens, Mike Williams and Bill Johnston with Coffee City Volunteer Fire Department.
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 March 19, 2026. There were no additions or corrections. Pat Sparks motioned to approve, seconded by Rick McCune. Vote 5/0 to approve; Minutes enclosed in file.
4. Treasurer Reports; 03/01/2026 – 03/31/2026 Report, Sales Tax Allocation Report, March 2026, Texas Class Report, Regions and Simmons Bank Balance Reports; enclosed in file.
5. Correspondence Reports.
 - a) Slattery Tackett Architects – Invoice 9957 for Architectural Services dated March 31, 2026, enclosed in file.
 - b) AIA Documents G702-1992 – Contractor (Berry & Clay) Application for Payment dated 2/28/2026 and 3/31/2026, enclosed in file.
 - c) AIA Document A312-2010 Performance Bond (Berry & Clay) dated 9/16/2025; enclosed in file.
 - d) E TTL Engineers Invoice dated 3/24/2026, enclosed in file.
 - e) E TTL Engineers Test Results dated 2/22/2026 and 3/19/2026, enclosed in file.
 - f) Berry & Clay Contingency/Allowance ASI Log dated 3/9/2026; enclosed in file
 - g) Berry & Clay Proposal Change Orders; enclosed in file
 - h) NCS Claim Notice dated 4/9/2026 regarding Schulte Building systems, Inc. enclosed in file.
 - i) Specifications on Rosenbauer Apparatus (Pumper/Tanker), enclosed in file.
 - j) Victor Insurance Managers Invoices (Commissioner’s Bond) 40632438, 40632430, 40632434, enclosed in file.
 - k) Westside Fire State Water Service Diagram, 4/23/2026, enclosed in file.
 - l) Henderson County Tax Office Collection contract dated 4/23/2026; enclosed in file.
 - m) Henderson County Tax Office request for Information Update; enclosed in file.

6. WVFD Report (03/01/2026 to 03/31/2026 Report), Incident Counts Report, Roster of Volunteers, response times, vehicle and equipment status, equipment call log, Training, Calls by Members, February 2026 Reports enclosed in file.
 - a. Volunteer training –Quarterly Training Report – No Report. (quarterly as needed)
 - b. Monthly vehicle and equipment status –Brush Two side light repaired. Rescue One AC 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; - Received one application for volunteer duty. Bunker gear will be ordered or leased as needed.
 - g. Status of 2024 grant requests – Grant received for hand held radios and programing is in process by Henderson County. Grant request for hoses and nozzles in process. Bunker gear will be ordered as needed.
 - h. Overview of fleet and equipment purchasing –. Discussed status new Air Fill Station equipment. Discussed extraction and drying equipment for new station.

Old Business

7. Report training and/or approve expenses for Commissioner’s training – No report.
8. New Fire Station update. – Water service has been approved (See Water Service Diagram) and Aqua Water will provide water to site for trucks. Steel framing is complete. Contractor reported that project is about 1.5 months behind schedule, though expects to get realigned with the original timeline with the completion of future phases.
9. New station construction celebration discussed setting the opening ceremony after the completion of construction, allowing the potential demonstration of the use of the helicopter pad, food catering, and offering some free services to the public.
10. Discussed Coffee City VFD’s needs. ESD No.6 noted its continued support and discussed options to include further discussions with current and future Coffee City and local officials and optimum timing of required actions.
11. 2024/2025 Audit Status – Audit is complete. Audit will be sent to Henderson County officials with the ESD’s Continuing Education Training Log.
12. Discussed 2026/2027 ESD 6 and Westside VFD budgets, additions and timeline to include the setting of the tax rate and finalizing the budgets.

New Business

13. Discussed succession planning, Westside staff and ESD Board.
14. Discussed May Budget and Planning Calendar and all necessary reports required by Henderson County.

15. April Regular Meeting date. The regular meeting will be held on May 21, 2026 at 6:30pm. Motion made by Pat Sparks, seconded by Earnie Smith to adjourn regular meeting at 7:46 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President