

Henderson County Emergency Services District No. 6
Minutes of March 19, 2026

The Board of Emergency Services District No 6 held its monthly meeting on March 19, 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 6:34 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, Kevin Haughey, Bill Johnston 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 February 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; 02/01/2026 – 03/01/2026 Report, Sales Tax Allocation Report, February 2026, Texas Class Report, Regions and Simmons Bank Balance Reports; enclosed in file. Board approved transfer of \$45,000 from Simmons Bank to Texas Class General Fund.
5. Correspondence Reports.
 - a) Slattery Tackett Architects – Invoice 9937 for Architectural Services dated Feb. 27, 2026, enclosed in file.
 - b) Acker & Associates – Invoice 13426 for Audit Financial Statements Dec. 31, 2025, enclosed in file.
 - c) TVEC Release of Property Damages and Acknowledgement of Member Responsibilities, enclosed in file.
 - d) Henderson County ESD #6 Investment Policy dated Feb. 19, 2026, enclosed in file.
 - e) Henderson County Appraisal District Memorandum election notice of Board of Directors, enclosed in file.
 - f) Henderson County Appraisal District Agenda Notice, Feb. 26, 2026, enclosed in file
 - g) Texas Comptroller of Public Accounts – notice of Sales and Use Tax Delinquent; enclosed in file.
 - h) Texas Class term sheet on Term Series II and III; enclosed in file.
6. WVFD Report (02/01/2026 to 02/28/2026 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 –Discussed the potential purchase of “Squad” Rescue Truck. Brush Two needs repair of broken side light. Rescue One needs AC repairs. Brush Two hose/seat tray has been 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; - Previous firefighter, Luke LaCroix, returned for duty. Received three applications for duty crew service and one application for volunteer duty. Bunker gear will be ordered or leased as needed.
- g. Status of 2024 grant requests – Grant received for two hand held radios. As needed, quotes will be obtained for bunker gear.
- h. Overview of fleet and equipment purchasing –. Discussed options concerning new Air Fill Station equipment to include leasing Discussed price on Dexter T-600 washer/dryer equipment.

Old Business

- 7. Report training and/or approve expenses for Commissioner’s training – No report.
- 8. New Fire Station update. –David Slattery discussed the schedule to pour concrete and erect steel frame for new station. Engineer will inspect concrete on reinforcement of steel. Mr. Slattery requested a pay request. A motion by Barry Beresik, seconded by Rick McCune to pay Slattery Tackett Architects for architect services. Approved 5/0. The request for water from Aqua’ adjacent well was delayed in Aqua’s engineering department. Discussed the option to drill a water well.
- 9. Discussed the status of Fire/fighter/EMS duty crews and volunteer interview/questionnaires, minimum required qualifications, and implementation. Background checks on applicants will be completed before formal interviews are conducted.
- 10. 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, and offering some free services to the public.
- 11. Discussed Coffee City VFD’s needs. Agreed to continue to pursue options noting that Coffee City is to take the lead in moving forward suggesting town hall meetings, acquiring signatures from community, and further discussion with City officials.
- 12. 2024/2025 Audit Status – Reportedly, audit is complete and will require signatures. When received, audit will be sent to Henderson County official with the ESD’s Training Log.
- 13. Update status of 2026 VFIS insurance policy - ESD#6 has not received invoice from VFIS. The RQ worksheet discussed and filed.

New Business

14. Discussed 2026/2027 ESD 6 and Westside VFD budgets, additions and timeline to include the setting of the tax rate and finalizing the budgets.
15. Discussed April Budget and Planning Calendar and all necessary reports required by Henderson County.
16. April Regular Meeting date. The regular meeting will be held on April 23, 2026 at 6:30pm. Motion made by Pat Sparks, seconded by Barry Beresik to adjourn regular meeting at 7:58 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President