11725 HWY 69 S.
Warren, Texas 77664

PO BOX 535
Warren, Texas 77664

Tyler County ESD #4 – Warren Fire & Rescue
Notice of Regular Meeting

Date:
Thursday, September 17, 2026
Time:
7:00 PM
Location:
Tyler County ESD #4 - Warren Fire & Rescue Main Station
11725 HWY 69 S.
Warren, Texas 77664

Prayer & Pledge
Attendance Recorded
Quorum Established

I. Call to Order

II. Read, Review, Correct and Sign into record Last Meeting Minutes

III. Closed Executive Session

Discussion topics to include Banking and Legal Communications.

III. Public Comment Period (3-minute limit per person/MAX 30 minutes)

*An individual may request permission to make comments to the Board concerning matters that are relevant to the business of the district. If approved, the time limit of each person's comments shall be three (3) minutes per agenda topic. The maximum time allowed for the "Public Comments" section of the agenda will be thirty (30) minutes. The Board may not comment or deliberate during this period. The Board may not comment or deliberate at this meeting on items or matters not listed on the agenda. The Public Comment Request Form must be filed with the Board Secretary no later than one (1) hour prior to meeting posted start time.

IV. ESD Treasurer Report and Monthly spending report

V. Tyler County ESD #4 - Warren Fire & Rescue Chief's Report - Chief Wood

- Run Report
- Gear, Tool, Station and Equipment Purchase & Repair Requests
- Truck Maintenance Issues and Requests
- Report on meetings with Tyler County on proposed "Tyler County Volunteer Firefighter Policy"

VI. New Member Presentation and Vote

VIII. Updates and take action on Fire Academy/Training Requests

Tyler County ESD #4 Commissioners
David Norton – President
Matt Mentzel – Treasurer
Krystal Redden – Secretary
Phillip Spearman -Assistant Treasurer
Richard Kasko – Vice President
Fire Chief – Kyle Wood

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IV. District Reports and Business by ESD Commissioners

a. Station/Substation Repairs & Updates
- Update on Eufy @ Substation and other Security updates
- Updates on survey issues of Main station
- Updates on plumbing for extractor installation

b. Gear/Truck Repairs and Purchases
- Updates on sale of Ladder Truck L511, Old Engine and B512
- Updates on Tanker striping/Lighting estimates
- Updates on Tanker Baffles
- Updates on Gear & Tool Purchases
- Discuss & Take Action on Purchase & Repair requests from Fire Chief

c. Organizational Business
- Fiscal Year Budget Presentation and Vote
- Vote on Proposed Property Tax Rate
- SOG/Lexipol & Contract for Chief and Officers Updates
- Updates on Organization Restructure (IRS, FDID, Tax exemption, Forestry Account)
- Updates on yearly Financial Report
- Updates on District Website
- Bank Depository Updates
- District Counsel Updates
- Discuss and Take Action on "Tyler County Volunteer Firefighter Policy" and requested Interlocal Agreement with Tyler County.

d. Grant Information
- Updates on Grants: Forestry grants, SFFMA SAFER Grants
- Updates on New Truck Purchases and Financing
- Updates on ResponseMaster & Sam.gov account with federal reporting requirements

V. Adjourn

Secretary - Krystal H. Redden

9/10/2024
Date

*As authorized by law: the Board of Commissioners reserves the right to enter Executive Closed Session for reasons stated in the appropriate chapter of the Texas Open Meetings Act. Executive Closed Session pursuant to the Texas Government Code Section 551.071, 551.074, 551.076, and 551.089 to discuss information regarding legal matters, employment, security issues and all other issues protected by the preceding listed Texas Government Codes and the Texas Open Meetings Act.

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