

Agenda for Van Zandt Emergency Services District #3

April 6,2023

Agenda

1. Call to order and establish quorum.
2. Read the minutes of the regular meeting March 9, 2023.
3. Recognition of citizens; Citizen comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the secretary).
4. Discuss and consider cost increases to workman's comp insurance and the impact on the 2022-2023 budget.
5. Discuss and consider status of the acquisition of the ladder truck.
6. Discuss and consider modifications to the 5 year plan as necessary.
7. Discuss and consider reports from SVZVFD.
8. Discuss and consider submitted financial reports from SVZVFD .
9. Discuss and consider ESD #3 treasurer's report and any outstanding bills to be paid.
10. Discuss and consider status of replacing water tank on Tanker #3.
11. Discuss and consider status of new brush truck for station 4.
12. Discuss and consider status of offer to purchase Station 4 from Van Zandt County.

13. Discuss and consider the status of the May 6 election for sales and use tax election for ESD #3 including budget modifications to fund said election.

14. Discuss and consider status of funds on deposit.

15 Discuss and consider status of audit.

16. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.

17. Adjourn