Agenda for Van Zandt Emergency Services District #3 October 15, 2024 Agenda

- 1. Call to order and establish quorum.
- 2. Read and approve the minutes of the regular meeting September 12, 2024.
- 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 reports from SVZVFD.
- 5. Discuss and consider submitted financial reports from SVZVFD.
- 6. Discuss and consider ESD #3 treasurer's report and any outstanding bills to be paid.
- 7. Discuss and consider septic system repair and maintenance for Station 4.
- 8. Discuss and consider interim electric bill with county.
- 9. Discuss and consider status of engine trucks 1,3, & 4
- 10. Discuss and consider tool and ladder repair quote for Ladder 4
- 11. Discuss and consider electrical and hydraulic repair on Ladder 4
- 12. Discuss and consider a building committee for Station 4
- 13. Discuss and consider updating ESD # 3 website.
- 14. Discuss and consider getting bids to mow property on Hwy 64.
- 15. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.
- 16. Adjourn

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Emergency Services District no. 3 is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice on the notice board of the Van Zandt County Courthouse and at the South Van Zandt Volunteer Fire Department Station No. 4, 24626 State Highway 64, Canton , Texas , at places readily accessible to the general public at all times on this __11 __day of __October__, 2024.

Agenda prepared by;	
Brian Cummins	
Brian Cummins, Board President	

The South Van Zandt County Volunteer Fire Department Station No. 4 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.