

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, February 14, 2019, at 7:00 PM, South Van Zandt Volunteer Fire Department Station No. 4.

24632 State Highway 64, Building B,

Canton, Texas 75103

In Compliance with provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Emergency Services Commissioners of Van Zandt County Emergency Services District No. 3, to be held at above-named location, date, and time.

AGENDA

1. Call to order and establish quorum.

Board President Marvin Shaw called the meeting to order at 7:03 pm. A quorum was established with all members present.

David Wilkerson led in an opening prayer.

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for January 10, 2019.

Brian Cummins made a motion to approve the minutes as read, Sue Baugh seconded. Motion carried.

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).

Cameron Krailo representing The American Red Cross presented a report on what The American Red Cross is available to do in Van Zandt County.

4. Discuss and consider Financial Reporting for the ESD.

Board President Marvin Shaw reported on a new required financial report. Marvin reported that the ESD is required to file a financial report on any investments at least quarterly. David Wilkerson made a motion to use bank statements for the report for October, November, and December of 2018. Brian Cummins seconded. Motion carried. David requested the bank send quarterly reports on the CDs beginning in April 2019.

Board Secretary David Wilkerson also reported on a required report to the State Comptroller.

5. Discuss and consider treasurer's report and any outstanding bills to be paid.

Board Treasurer Scott Opitz presented the monthly financial report. Sue Baugh made a motion to accept the report as presented and to pay bills; Brian Cummins--\$510.99, and SVZVFD--\$18,445.00. David Wilkerson seconded. Motion carried.

6. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented a report on the new tanker and requested a final payment to Westex Welding of \$1,028.22. David Wilkerson made a motion to pay the bill. Sue Baugh seconded. Motion carried.

7. Discuss and consider submitted financial reports by SVZVFD.

SVZVFD President Tim Meredith presented the monthly financial report. No action required.

8. Discuss and consider future training hours.

Report given and discussion held. No action required.

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

March 14, 2019 at 7:00 pm was set as the next regular Board meeting.

10. Adjourn.

David Wilkerson made a motion to adjourn. Sue Baugh seconded. Motion carried. Meeting was adjourned at 8:06 pm.

Marvin Shaw, Board President

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 door of the Van Zandt County Courthouse and at the South Van Zandt Volunteer Fire Department Station No. 4, 24632 State Highway 64, Building B, Canton, Texas, at places readily accessible to the general public at all times on this ____ day of _____, 2019.

Minutes prepared by;

David L. Wilkerson

David Wilkerson, Board Secretary

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.