

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, April 11, 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 Vice president Sue Baugh called the meeting to order at 7:00 pm. A quorum was established with four members present; Sue Baugh, David Wilkerson, Scott Opitz, and Brian Cummins. David Wilkerson led in an opening prayer.

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for March 14, 2019.

Scott Opitz made a motion to approve the minutes as read. Brian Cummins 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).

None

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

Board Treasurer Scott Opitz presented the financial report.

David Wilkerson made a motion to accept the Treasurer's report and pay bills as follows; SVZVFD --\$11,465.00, Shirley Chisham TAC--\$7.50, and Sue Baugh--\$424.01 (required training expenses). Brian Cummins seconded. Motion carried.

5. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented an update on the ESD's upcoming VFIS Insurance premiums; Tanker 3--\$947.00, Engine 2--\$889.00, Tanker 2--\$386.00, and Tanker 4--\$889.00 per year giving a total of \$3,111.00 per year or \$777.75 per quarter.

6. Discuss and consider submitted financial reports by SVZVFD.

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

7. Discuss and consider 2017/2018 Audit.

David Wilkerson announced that the auditor would be in town on Monday, April 15, 2019. No action required.

8. Discuss and consider quarterly investment report.

The quarterly statement on the Investment CD's was presented. No action required.

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

May 9, 2019 at 7:00 pm was set as the next regular Board meeting.

10. Adjourn.

David Wilkerson made a motion to adjourn. Brian Cummins seconded. Motion carried. Meeting was adjourned at 7:25 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.