

## Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, May 9 , 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 opened the meeting at 7:00 pm. A quorum was established with four members present; Marvin Shaw, Sue Baugh, Scott Opitz, and Brian Cummins.**

**Brian Cummins led in an opening prayer.**

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for April 11, 2019.

**Sue Baugh made a motion to approve the minutes as read. Scott Opitz 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 Treasurer's report. He also reported a deposit from VZCAD of \$3,987.69.**

**Scott also reported that he had met with the Auditor and there seemed to be no problems.**

**Brian Cummins made a motion to approve the Treasurer's report and pay bills as follows; VFIS---\$777.75, and SVZVFD---\$20,945.00.**

5. Discuss and consider reports from SVZVFD.

**SVZVFD President Tim Meredith presented a short report and updates then introduced Kim Clark, who gave a report on the Guns and Hoses event. Mr. Clark also reported on the CERT program. He stated that the program had been approved by the VZC Commissioners Court and that training would begin June 1, 2019. C--(Community), E--(Emergency), R--(Response). T--(Team).**

6. Discuss and consider submitted financial reports by SVZVFD.

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

7. Discuss and consider 2017/2018 Audit.

**Marvin Shaw reported that the audit should be completed before the June 1 deadline.**

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

**June 13, 2019 at 7:00 pm was set as the next regular meeting.**

9. Adjourn.

Sue Baugh made a motion to adjourn. Scott Opitz seconded. Motion carried. Meeting was adjourned at 7:25 pm.

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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.