

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, June 13, 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 7:03 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 May 9 , 2019.

Brian Cummins 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 monthly financial report. Scott also reported a recent deposit from VZCAD for \$4,748.41. Scott also stated that the checking account was getting low and requested \$40,000.00 be transferred from the operating CD into the Checking Account.

David Wilkerson made a motion to accept the Treasurer's report, transfer the funds as requested and pay the following bills; Pattillo CPA--\$4,200, VZCAD--\$5,539.95, and SVZVFD--\$6,765.00. Brian Cummins seconded. Motion carried.

5. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented a report on the cost of air packs being \$19,237.00. The Board requested that Tim seek additional bids. No further action required.

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 gave a brief report on the audit and stated that the audit report had been presented to the VZC Commissioners before the June 1 deadline. David Wilkerson made a motion to accept the 2017/2018 audit report. Brian Cummins seconded. Motion carried.

8. Discuss and consider SB2 and 2019/2020 budget.

David Wilkerson gave a report on Senate Bill 2 and how it might affect our budgets. David stated that it would not affect this year's process at all as it goes in to effect January 1, 2020. He also stated that although further study of the bill is needed that it appears it will not have any effect on our ESD at all. No action required.

9. Discuss and consider additional community needs.

Discussion was held on the possibility of a drone. Consensus seemed to be that this needed to be something the Sherriff's office pursued. No action was taken.

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

July 11, 2019 at 7:00 pm was set as the next regular board meeting.

11. Adjourn.

David Wilkerson made a motion to adjourn. Brian Cummins seconded. Motion carried. Meeting was adjourned at 7:58 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.