

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, July 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 President Marvin Shaw called the meeting to order at 7:07 pm. A quorum was established with four members present; Marvin Shaw, Sue Baugh, David Wilkerson, 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 June 13, 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).

NA

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

Treasurer Scott Opitz was absent. No financial report available.

5. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith reported back on additional bids for Air packs. The best price was from ~~Scott Safety~~ Hoyt Air Products. ~~Scott Safety~~ Hoyt Air Products submitted a bid of \$19,237.00 for 15 packs.

David Wilkerson made a motion to approve the bid and purchase the 15 air packs. Sue Baugh seconded. Motion carried.

SVZVFD Chief Greg Beverly and new Deputy Chief David Birdsong reported on a reorganization plan to improve the handling of Emergency Management.

The Board requested that SVZVFD present their budget request before the August meeting.

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 2019/2020 Budget.

Discussion was held. No action taken.

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

August 8, 2019 at 7:00 pm was set as the next regular Board meeting.

