

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, January 9, 2020, 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 7:02 pm. A quorum was established with four members present; Marvin Shaw, Sue Baugh, David Wilkerson, and Scott Opitz. David Wilkerson led in an opening prayer.

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for December 12, 2019.

Board Secretary David Wilkerson read the minutes from the December 12, 2019 meeting. 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 monthly financial report. David Wilkerson made a motion the accept the Treasurer's report and pay bills as follows; SVZVFD \$10,924.00 and Postmaster (box rental) \$56.00. Sue Baugh seconded. Motion carried.

5. Discuss and consider final disposition of any leftover funds.

David Wilkerson made a motion to transfer \$50,000.00 from the checking account to the Operating CD, ~~\$121,282.39~~ ***\$121,287.39** from the Operating CD to the Capital Improvement CD, and \$30,679.26 from carry-over checking account funds to the Capital CD. Sue Baugh seconded. Motion carried.

6. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented a report on pump tests for various vehicles. David Wilkerson made a motion to pay FireTech ~~\$9,545.91~~ ***\$4,844.91** from carry-over funds for pump tests on Engine #1, Engine #2, and Tanker #1. Sue Baugh seconded. Motion carried.

SVZVFD President Tim Meredith gave an update on the status of Tanker #3.

7. Discuss and consider submitted financial reports by SVZVFD.

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

*Indicates corrected information

8. Discuss and consider potential acquisition of land for a new station.

SVZVFD Fire Chief Greg Beverly presented a report of a family wishing to donate two acres of land to ESD #3.

Following some discussion, David Wilkerson made a motion to accept the gift of two acres of land from the Norman Family pending further investigation as to suitability for a Station. Sue baugh seconded. Motion carried.

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

February 13, 2020 at 7:00 pm was set as the next regular meeting.

10. Adjourn.

Sue Baugh made a motion to adjourn. David Wilkerson seconded. Motion carried. Meeting was adjourned at 8:25 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 _____, 2020.

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.