

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, March 12, 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 opened the meeting at 7:05 pm. A quorum was established with all members present.

David Wilkerson led in an opening prayer.

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for February 13, 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 submitted financial reports by SVZVFD.

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

5. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented a report about protocol for entering homes on sickness calls as a result of the Covid-19 pandemic.

Fireman Ron Beaver present information on 911 funds and possibly seeking a grant to improve 911 dispatch radios.

6. 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 to accept the Treasurer's report and pay bills; VZCAD--\$5,519.09, Ken Cambell (lawyer)--\$20.00, SVZVFD---\$6,774.00, and VFIS---\$778.50. Sue Baugh seconded. Motion carried.

Brian Cummins made a motion to appoint David Wilkerson as the ESD representative for the 2018-2019 Audit process. Sue Baugh seconded. Motion carried.

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

Discussion was held. No action required.

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

April 9, 2020 at 7:00 pm was set as the next regular Board meeting.

It should be noted in the minutes that because of the effects of Covid-19 pandemic, no ESD #3 Board meetings were held in April or May of 2020.

9. Adjourn.

David Wilkerson made a motion to adjourn. Sue baugh seconded. Motion carried. Meeting was adjourned at 8:00 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.