

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, October 8, 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 7:00 pm. A quorum was established with all members present; Marvin Shaw, 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 September 10, 2020.

Board Secretary David Wilkerson read the minutes from the September 10, 2020 meeting. 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).

None

4. Discuss and consider submitted financial reports by SVZVFD.

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

5. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented three bids for the purchase of AEDs; Physiocontrol--\$1,900.00 ea., Zoll--\$3,795.00 ea., and Cardiac Science--\$2,800.00 ea.. David Wilkerson made a motion to purchase four units from Physiocontrol. Scott Opitz seconded. Motion carried.

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; Burns, Anderson, Jury--\$360.00, Wallace and Murray Insurance--\$200.00, Van Zandt News--\$33.40, and SVZVFD--\$11,149.00. Sue baugh seconded the motion. Motion carried.

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

Discussion was held. New adjustments to the Cuthbertson contract were read and the contract signed.

Sue baugh was to meet with the Myrtle Springs Water Board concerning the cost of putting in a water line to the potential property on Highway 243.

No action required.

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

November 12, 2020 at 7:00 pm was set as the next regular Board meeting.

9. Adjourn.

Sue baugh made a motion to adjourn. David Wilkerson seconded the motion. Motion carried. The meeting was adjourned at 7:48 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.