

Minutes of Emergency Service District 3  
November 12, 2020

The regular scheduled meeting of Emergency Service District #3 was called to order by President Marvin Shaw at 7:01 pm. A quorum was established. Board members present were: Marvin Shaw, Scott Opitz and Brian Cummins. Members absent were: David Wilkerson and Sue Baugh. Brian Cummins led in an opening prayer.

The minutes of the October 8, 2020 meeting were read by Brian Cummins. Brian Cummins made a motion to accept the minutes as read. Scott Opitz seconded the motion. Motion carried.

There was no citizen input.

Tim Meredith submitted the financial report from SVZVFD by email. No action required.

SVZVFD representative Robbie McClellan gave a report of activities. He reported that engine #3 pump panel needs to be sent to Fire Tech for repair as all their remedies have not worked. No action required.

Scott Opitz gave the treasurers report. Checks were written as follows:

ck #1311	VFIS of Texas	\$ 1,728.00
ck #1312	SVZVFD	\$17,324.00
ck #1313	VFIS of Texas	\$ 778.50

Motion by Brian Cummins to accept the treasurers report and pay the bills was seconded by Scott Opitz. Motion carried.

Marvin Shaw suggested we get at least 3 bids for clearing the two newly acquired properties. Motion by Scott Opitz to contact Gurley & Zavadill, R.C Cheney, Micah Heard and Chris Neal about submitting bids. Seconded by Brian Cummins. Motion passed. There was some discussion on the property that has been offered off HWY 243. No action taken.

Scott Opitz moved to recind the motion passed at the October 8, 2020 meeting to purchase 4 AED's from PhysioControl for \$1900.00 each. Brian Cummins seconded the motion. The motion to recind passed. Brian Cummins moved to purchase 4 AED's not to exceed \$1200.00 each from Christus. Scott Opitz seconded the motion. Motion passed.

The next meeting of ESD #3 was set for December 10, 2020 at 7:00 pm.

Brian Cummins moved to adjourn the meeting. Motion seconded by Scott Opitz. Motion carried and the meeting was adjourned at 8:12 pm

Submitted by Brian Cummins