

Minutes of Emergency Service District 3  
January 14, 2021

The regular scheduled meeting of Emergency Service District #3 was called to order by - President Marvin Shaw at 7:11 pm. A quorum was established. Board members present were: Marvin Shaw, David Wilkerson, Scott Opitz, Sue Baugh and Brian Cummins. David Wilkerson led a prayer to open meeting.

David Wilkerson read the minutes of the December 10, 2020 meeting. Sue Baugh moved to accept the minutes as read, Scot Opitz seconded the motion. The motion carried.

There was no citizen input.

Tim Meredith submitted his financial report. There were no questions. No action required.

Tim Meredith gave his report from SVZVFD which included a report on “on call stipends” and the budget. No action required.

Treasurer, Scott Opitz gave his report. Checks were written as follows:

Ck # 1317	VZ TAC	\$ 7.50	license
Ck # 1318	SVZVFD	\$11,836.00	contracted services
Ck# 1319	ESD #3	\$31,779.64	transfer to Capital CD
Ck #1320	U.S. Post Office	\$ 64.00	box rental

Scott moved to move \$31,779.64 from operating to Capital Fund CD and to transfer \$100,000.00 from Operating CD to Capital Fund CD. Seconded by Sue Baugh. Motion carried.

Motion by David Wilkerson to pay bills, seconded by Sue Baugh to pay the bills. The motion carried. David will go to FSBW and make funds transfers.

There was a discussion on potential acquisition of land for a new fire station. No action taken.

Scott Opitz moved to accept Chris Neal’s (JCN Excavation, LLC.) bid for land clearing on the lots purchased for the new station #4 for \$6,600.00. Sue Baugh seconded the motion. The motion carried.

There was a discussion on fencing for the two lots. David reminded that the back fence had to be a privacy fence per the purchase contract. The east fence needs to be 4 strand barb wire with H braces on each end. No action required.

The next meeting date was set for Thursday, February 11, 2021 at 7:00 pm.

Brian Cummins made motion to adjourn and motion was seconded by Scott Opitz. Motion carried and the meeting was adjourned at 8:04 pm.