

Minutes of Emergency Service District 3
March 11, 2021

The regular scheduled meeting of Emergency Service District #3 was called to order by President Marvin Shaw at 7:02 pm. A quorum was established. Board members present were: Marvin Shaw, Scott Opitz, Sue Baugh and Brian Cummins. Brian Cummins was appointed acting secretary.

There was no meeting in February so there were no minutes.

There was no citizen input.

Tim Meredith submitted his financial report by email. There was a question on the propane bill for Station #4. The tank had to be filled right before the cold spell and it was completely empty. The price of propane had gone up considerably since it had been filled. Tim also reported on problems with US Postal Service getting bills paid on time. No action required.

Tim Meredith gave his report from SVZVFD. He reported that they were over budget on stipends for the month of February, but under in January. No action required.

Treasurer, Scott Opitz reported on several big deposits since our last meeting. Scott Opitz moved and Sue Baugh seconded the motion to transfer \$120,000 from checking account to the operating CD. The motion carried.

Checks were written as follows:

Ck # 1322	VZCAD	\$5825.62
Ck # 1333	SVZVFD	\$12,286.00

There was a discussion on what the loss of David Wilkerson will mean the ESD#3. He took care of so many things that the rest of us will now have to assume. Marvin Shaw and Sue Baugh said they would get with his widow and see what records and keys he had at home. Brian Cummins moved and Scott Opitz seconded a motion to name the new station #4 the David L. Wilkerson Fire Station. The motion carried. Scott Opitz moved to appoint Brian Cummins secretary of ESD#3. Sue Baugh seconded the motion. The motion carried. It was also discussed to send minutes of board meetings to Ron Beaver to post on ESD#3's website.

We were to open bids on fencing contracts for the new station. As only 2 bids were received and one of those asked to not be used because material costs had risen significantly since the bid was made, a motion was made by Scott Opitz and seconded by Sue Baugh to ask contractors to resubmit bids after the lot is cleaned up and they can get a better handle on material costs. Motion carried.

There was a discussion on committee assignments for the new station design. Sue Baugh moved and Scott Opitz seconded a motion to have Brian Cummins replace David Wilkerson on the committee. The motion carried.

The next meeting date was set for Thursday, April 8, 2021 at 7:00 pm.

Sue Baugh made motion to adjourn and motion was seconded by Brian Cummins.
Motion carried and the meeting was adjourned at 8:08 pm.