

Minutes of Emergency Service District 3  
April 8, 2021

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

Brian Cummins read the minutes of the March 11, 2021 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 by email. There were no questions. He did submit a bill for insurance on all fire trucks. No action required.

Tim Meredith gave his report from SVZVFD. He reported that repairs on were higher than in the past but needed to keep equipment operating. No action required.

Treasurer, Scott Opitz reported not much activity as tax collections were about done. ried. Checks were written as follows:

Ck # 1324	Sue Baugh	\$ 125.00	reimbursement
Ck # 1325	SVZVFD	\$17,316.00	contracted services
Ck #1326	Brian Cummins	\$ 80.00	reimbursement

Motion by Scott Opitz to pay bills, seconded by Brian Cummins to pay the bills. The motion carried.

There was a discussion on the fencing needs. Sue Baugh reported that Chris Neal should be finished cleaning the lots off by next week. Brian Cummins suggested that we contact contractors and ask them to submit bids by May 12 in order that their material costs would be up to date. No action taken.

Scott Opitz reported that it was time to get started on the audit that is due to be completed in June. He will contact the auditor. There was a discussion on what items we might need to gather for audit. SVZVFD member Ron Beaver has put our minutes are on our website – [www.vzcesd3.org](http://www.vzcesd3.org). No action required.

Sue Baugh reported on the lot clearing. She said Chris Neal will complete the job as soon as the wind lays and he can complete the burning of brush piles. No action required.

Scott Opitz reported he had contacted five architect firms that advertised in the SAFE\_D magazine and had heard back from two of them. He had also met with SVZVFD representatives on the building design committee. He reported some sticker shock by members at the costs per sq. ft. mentioned by architects. Scott mentioned that the architects said because we could cut some costs because we are out of the city limits and not bound to city codes on facades. No action taken.

Sue Baugh reported that she had spoken to County Commissioner Virgil Melton and he had two names to suggest for a replacement for David Wilkerson. No action required.

The next meeting date was set for Thursday, May 13, 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 7:47 pm.