

Minutes of Emergency Service District 3
May 13, 2021

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, Sue Baugh and Brian Cummins.

Brian Cummins read the minutes of the April 8, 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. There was one question about a generator. No action required.

Tim Meredith gave his report from SVZVFD. He reported on inventory of air bottles and the need to replace some. He made a request to buy 15 at a cost of \$1046.40 each for a total of \$15696.00. Sue Baugh made a motion to purchase 15 air bottles that was seconded by Scott Opitz. Motion passed. Tim also reported on repairs to truck #4 (broken spring). No action required.

Treasurer, Scott Opitz gave the financial report.

Checks were written as follows:

Ck # 1327	VFIS	\$ 992.75	insurance
Ck # 1328	SVZVFD	\$22,136.00	contracted services
Ck #1329	JCN Excavation	\$ 6,600.00	lot clearing
Ck #1330	Patillo, Brown	\$ 2,200.00	audit

Motion by Brian Cummins to pay bills, seconded by Sue Baugh to pay the bills. The motion carried.

There was a discussion on the fencing bids. Brian Cummins submitted a bid from Lamar Bass in the amount of \$1233.00 for 274 feet of 4 strand barb wire fence with steel H braces and T- posts. Bass also submitted a bid of \$5408.00 for 208 feet of privacy fence across the back (per agreement in purchase agreement). Marvin Shaw and Scott Opitz reported that they had contacted contractors but the contractors declined to submit bids. Scott Opitz moved to accept the bid from Lamar Bass. It was seconded by Sue Baugh. The motion passed.

Scott Opitz reported that he has gathered some things for audit but still needed a copy of January ,2021 minutes. No action required.

Marvin Shaw reported on the lot clearing. He said Chris Neal had left a load of fill dirt piled up that we can use as needed. The project is complete. No action required.

Scott Opitz reported he had heard back from architectural firms that told him building costs would be upwards of \$130/ sq. ft. SVZVFD Chief Greg Beverly reported that the committee was looking at scaling back and building in phases. No action required.

There was a discussion of developing a filing system for ESD#3's records to be held at Station #4. Brian Cummins moved to appoint Sue Baugh and Marvin Shaw to develop a filing system. Scott Opitz seconded the motion. The motion passed.

The next meeting date was set for Thursday, June 10, 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 8:05 pm.

Lanier Bass 769593
903-512-3878

lanierbass1948@att.net

CUSTOMER'S ORDER NO. DEPARTMENT DATE
NAME VZ County ESD #3
ADDRESS 24622 5464 Po Box 242
CITY, STATE, ZIP Canton, Tx 75103

PAID BY CASH C.O.D. CHARGE ON ACCT. MERCH. RETN. PREP. DUTY

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Bid on 274' 4 strand		
2	Barb Wire Fence @ \$4.50/ft		
3	6' T Posts Steel Corners		
4	Red Brand Wire		\$1233.00
5			
6	Bid on 208' 6' tall Privacy		
7	Fence Treated Pickets		
8	Steel Posts - 2x4 Rails @ \$26.00/ft		
9			
10			\$5408.00
11			
12			
13			

