

Minutes of Emergency Service District 3  
July 8, 2021

The regular scheduled meeting of Emergency Service District #3 was called to order by President Marvin Shaw at 7:04 pm. A quorum was established. Board members present were: Marvin Shaw, Sue Baugh and Brian Cummins.

There were no minutes from June as there was not a quorum present to conduct business.

There was no citizen input.

Tim Meredith submitted his financial report. He submitted a bill for \$15,696.00 for air packs. He also reported that ESD#3 still owed reimbursement to SVZVFD for the first quarter of insurance in the amount of \$992.75. The second quarter has been paid. He said it could be paid with a separate check or included with 3<sup>rd</sup> quarter payment (\$1,985.50, (\$992.75 x 2)). No action required.

Tim Meredith gave his report from SVZVFD. He reported that the budget for SVZVFD would use the same numbers as last year. He also reported that the sheriff had informed them that 911 dispatchers will no longer determine if medical assistance is needed on a call. He said the EMT's on staff will make that determination as they had more training. He also reported Engine #4 has been in continual repair and needs to be replaced. Chief Greg Beverly has found a truck that would meet the needs. Cost of truck is \$155,000.00. Due to treasurer's absence, the board felt a decision could not be given tonight. No action required.

No treasurer's report given due to absence.

Marvin Shaw presented the audit report. The auditors found everything in order. He will present copy to commissioner's court. Brian Cummins will provide Ron Beaver with his copy so it can be scanned and uploaded to Van Zandt ESD #3 website.

Marvin Shaw made a suggestion that we get a floor plan for new station. Kim Clark, SVZVFD member, made a presentation on new fire station showing a 3-phase plan.

Phase 1 - Build a 50 x 150 building  
5 bays  
Full floor drain  
1300 office / living space  
Plumbing for phase 2  
Side approach  
Estimated costs - \$75/sq. ft. \$401,250.00

Phase 2 - Finish out office/living space  
Estimated costs \$55/sq. ft. \$75,000.00

Phase 3            Build a second floor  
                      Estimated costs - \$100,000.00

No action required.

There was a discussion of developing a filing system for ESD#3's records to be held at Station #4. Sue Baugh reported she was gathering items to be filed and would start this next week.

There was a discussion on purchasing a fire hydrant for a new subdivision off of Hwy 64. Tim Meredith said that Little Hope-Moore Water Supply was going to install a flush valve and SVZVFD felt a hydrant would be beneficial to them. Cost of hydrant is \$4176.00. He asked for ESD#3 to reimburse SVZVFD. Marvin Shaw reported that he had consulted the ESD's attorney and had been advised that ta dollars could not be spent on private property and we would have to decline. No action taken.

A report was given the fencing project. Fence was up, contractor had been paid and adjoining landowner was pleased with fence. No action required.

The next meeting date was set for Thursday, August 12, 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 7:53 pm.

Lanier Bass 769593  
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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. PRD. 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			

