

Minutes of Van Zandt ESD#3 Meeting
September 9, 2021

The regular meeting of Van Zandt ESD#3 was called to order by President Marvin Shaw at 7:01 pm. Brian Cummins opened the meeting with a prayer. A quorum was established. Board members present were: Marvin Shaw, Sue Baugh, Scott Opitz, Heath Morris and Brian Cummins.

Brian Cummins read the minutes of the August 4, 2021 meeting. Sue Baugh moved to accept the minutes as read. Scott Opitz seconded the motion. The motion carried.

There was no citizen input.

Tim Meredith gave his report from SVZVFD. He reported that the vehicle situation for the resuscitation equipment was being handled by SVZVFD. They were retrofitting the Fire Chief's vehicle. No action required.

Tim Meredith submitted his financial report. He reported that nothing out of the ordinary happened. No action required.

Scott Opitz gave his financial report. He reported the following checks:

#1345 -	\$6986.00	SVZVFD for contractual services
#1346 -	\$5823.62	VZCAD for contractual services
#1347 -	\$120.00	Burn Anderson Jury & Brennan for contractual services
#1348 -	\$32.50	Brian Cummins reimbursement for posting legal notice

Brian Cummins moved to accept the treasurer's report and pay the bills. Heath Morris seconded the motion. Motion carried.

There were no updates on the new fire station design.

Marvin Shaw presented the proposal from Brian Abbott for hydrological study to satisfy TXDOT on the entrance to the new station and for the pad site. Scott Opitz had a question on some requirements in the proposal. Marvin Shaw is to get clarification from Mr. Abbott. No action taken.

The next meeting of Van Zandt ESD#3 was set for October 14 at 7:00 pm in station #4.

Sue Baugh moved to adjourn the meeting. Brian Cummins seconded the motion to adjourn. The motion carried and the meeting was adjourned at 7:31 pm.

Submitted by
Brian Cummins
Board Secretary