

Minutes of Van Zandt ESD#3 Meeting  
January 13, 2022

The regular meeting of Van Zandt ESD#3 was called to order by President Marvin Shaw at 7:09 pm. Brian Cummins opened the meeting with a prayer. A quorum was established. Board members present were: Marvin Shaw, Sue Baugh, Scott Opitz and Brian Cummins.

Brian Cummins read the minutes of the December 9, 2021 meeting. There was one correction made on the time the meeting was adjourned. Sue Baugh moved to accept the minutes as corrected. Scott Opitz seconded the motion. The motion carried.

There was no citizen input.

Tim Meredith gave his report from SVZVFD. He included a budget for SVZVFD and a summary of activities for the past year. Meredith reported that it cost more (\$18,149.94) to repair engine #2 than the estimates as more problems were found. He also said that SVZVFD had replaced a door at station #1 and had purchased a thermal imaging camera as their 20 year old unit finally quit. Fire Chief Greg Beverly went into detail about what all was wrong with the Engine #4. The list included engine mounts, brakes, air leaks, frame cracks, radiator fan, pumps, and pressure gauges. Turn key repair to fix everything was \$71,000. He also reported that Engine #3 had tire problems. He suggested that a bare minimum could be done to get it usable. Scott Opitz moved to spend up to \$5,000 to get bare necessary repairs done and to start looking for a new vehicle. Sue Baugh seconded the motion. The motion carried. Brian Cummins moved to accept the report. Sue Baugh seconded the motion. The motion carried.

Tim Meredith presented his financial report for SVZVFD that had been emailed to ESD commissioners. No action required.

Scott Opitz gave the treasurer's report. He reported that the following checks need to be written:

Ck 1357	Marvin Shaw	Travel & Meetings	\$ 640.44 (Shaw & Baugh)
Ck 1358	Scott Opitz	Travel & Meetings	\$ 653.00
Ck 1359	US Postal Service	Office supplies	\$ 70.00
Ck 1360	SVZVFD	contractual services	\$12,226.00
Ck 1361	Abbott Engineering	Contractual services	\$ 4000.00

Brian Cummins moved to authorize the treasurer to pay the bills. Sue Baugh seconded the motion. The motion carried. Scott Opitz recommended moving \$19,900.99 from the checking account to the capital fund account and move \$180,552.32 from the operating fund to the capital fund. Brian Cummins moved to make the transfers and Sue Baugh seconded the motion. The motion carried.

Marvin Shaw reported that Abbott Engineering had done a topography study and determined the drainage impact that the new station would cause. We are waiting on TxDot to move forward. No action required.

Marvin Shaw reported on conversations with some of the builders about how to move forward on putting a bid package together. It was strongly suggested to start with a engineered slab and then move forward. No action taken.

The next meeting was set for February 10, 2022 at 7:00 pm at Station #4. Sue Baugh moved to adjourn the meeting and Scott Opitz seconded the motion. The motion carried and the meeting was adjourned at 8:40pm.

Submitted by

*Brian Cummins*

Secretary Van Zandt ESD #3