

0Minutes of Van Zandt ESD#3 Meeting
February 1, 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, Heath Morris and Brian Cummins.

Brian Cummins read the minutes of the January 13, 2022 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 noted the tire blow outs and damage done to one of the trucks. Meredith also reported that SVZVFD had responded to several grass fires in the last two weeks. No action required.

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 1363	SVZVFD	contractual services	\$28,381.00
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We received 3 checks from District Clerk for \$88.49, \$718.36 and \$1,268.38 for back taxes that had been collected on property sold.

Brian Cummins moved to accept the treasurer's report and to authorize the treasurer to pay the bills. Sue Baugh seconded the motion. The motion carried. Scott Opitz moved that we transfer \$150,000.00 from checking account to the capital fund. Sue Baugh seconded the motion. Motion carried.

SVZVFD member Brian Sherwood gave a report on door and windows for the new proposed station that included 16 X 14 foot roll up doors. Heath Morris questioned the need for 16-foot doors. After some discussion, it was agreed to go with 14 x 14 insulated doors which should be a cost saver. No action required.

Marvin Shaw reported that he had spoken with Brian Abbott of Abbott Engineering and we are waiting on TX Dot to move forward. No action required.

SVZVFD Fire Chief Greg Beverly reported that he and his committee had missed out on 5 five pumper trucks trying to find one with 1000 gallon pumping capacity and costing less than \$200,000.00. Most under that dollar figure are pretty much used up. He reported that he had found a 2014 model truck with around 64,000 miles and 4800 hours on the tachometer that would meet our needs. The truck was priced firm at \$225,000 but would need approximately \$27,000.00 to make needed repairs in order to make the truck operational. It was estimated that insurance would be around \$2,000.00. Greg Beverly recommended that ESD #3 purchase the

truck to replace our oldest truck that is not operational. He said a \$10,000.00 deposit would be needed to hold the truck. Scott Opitz moved to purchase the truck and Heath Morris seconded the motion. The motion passed.

The next meeting was set for March 10, 2022 at 7:00 pm at Station #4. Sue Baugh moved to adjourn the meeting and Brian Cummins seconded the motion. The motion carried and the meeting was adjourned at 8:14pm.

Submitted by

Brian Cummins

Secretary Van Zandt ESD #3