

Minutes of Van Zandt ESD #3 Meeting  
June 9, 2022

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

Brian Cummins read the minutes of the May 12, 2022 meeting. Heath Morris 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 presented bills from Bill Kelmen for programming the new headsets in the amount of \$760.00 and a bill from VFIS of Texas for \$2137.21 for insurance on engine #4. number in February. No action required on report. Bills will be addressed in treasurer's report. Meredith reported they had no success in finding someone to repair the bed and tank on tanker #3. He also reported that tanker #2 was at Fire Tech waiting on getting estimate on repairs. Meredith reported that SVZVFD will put \$4500.00 which were proceeds from an old tanker the department sold toward purchase of a new truck. Heath Morris suggested that SVZVFD get some proposals on rigs that would meet their needs so that ESD can see what it might cost. Marvin Shaw reminded that we need 3 offers. Scott Opitz moved to accept the report and it was seconded by Sue Baugh. Motion carried.

Tim Meredith gave his financial report. He explained how the stipends and insurance payments are figured quarterly. No action required.

Scott Opitz presented the treasurer's report. We had deposits of \$6908.51 from VZ CAD for taxes. He reported that the following checks had been written:

Ck 1392	JGN Excavations	site preparation	\$ 9,980.00
Ck 1393	SVZVFD	emergency services	\$10,976.00
Ck 1394	Burn Anderson Jury	contracted service	\$ 180.00
Ck 1395	Patillo Brown & Hill	contracted service	\$ 2,500.00
CK 1396	VZ CAD	contracted service	\$ 5717.32

Brian Cummins moved to transfer \$60,000.00 from operational CD to checking account. Heath Morris seconded the motion. The motion passed. Brian Cummins moved to accept the treasurer's report and to pay the bills. Heath Morris seconded the motion. The motion carried.

Marvin Shaw reported that Atmos Energy had removed the gas lines and the entrance way work was done. JGN Excavation has been paid on recommendation of architect as TXDOT will not release until entire project has been completed. No action required.

Scott Opitz reported the status of audit as complete and he was waiting for the report. No action required.

Brian Cummins moved to set the July meeting for July 21 at 7:00 pm in Fire Station #4. Scott Opitz seconded the motion. The motion was passed.

Sue Baugh moved to adjourn the meeting and was seconded by Brian Cummins. The motion carried and the meeting was adjourned at 7:48 pm.

Submitted by

*Brian Cummins*

Secretary, Van Zandt ESD # 3