

Minutes of Van Zandt ESD #3 Meeting
November 10, 2022

The regular meeting of Van Zandt ESD#3 was called to order by President Marvin Shaw at 7:03 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 October 13, 2022 meeting. Scott Opitz moved to accept the minutes with the correction of ck #1422 to read \$521.26. Heath Morris seconded the motion. The motion carried

There was no citizen input.

Tim Meredith gave his report from SVZVFD. He submitted a bill for the jaws of life for \$35,020.00. He said SVZVFD member Kim Clark was heading Toys for Tots and asked for any assistance that the board could give would be appreciated. Marvin Shaw reminded that the ESD could not use funds but as individuals board members could make a donation. Brian Cummins moved to accept the report and pay the bill. Sue Baugh seconded the motion. The motion passed.

Tm Meredith gave his financial report on SVZVFD. No action required.

Scott Opitz presented the treasurers report. He reported that the following checks had been written:

Ck 1423	VFIS of Texas	Insurance	\$ 1715.00
Ck 1424	VFIS of Texas	Insurance	\$ 992.75
Ck 1425	Safe-D	Membership dues	\$ 550.00
Ck 1426	SVZVFD	contracted service	\$ 19,181.00
Ck 1427	Daco Fire Equipment.	Equipment	\$ 35,020.00

Scott Opitz reported that tax collections had totaled \$497,235.51 for FY2022. Brian Cummins moved to accept the treasurer's report and to pay the bills. Sue Baugh seconded the motion the motion carried.

Marvin Shaw opened a discussion on replacing brush truck #4. He said that we had 3 bids for a F-550 cab and chassis. The bids were:

Bill McCrae Ford	\$60,345.00
Wills Point Ford	\$60,345.00
Bill Fick Ford	\$58,552.00

Heath Morris moved to accept the low bid from Bill Fick Ford. Scott Opitz seconded the motion. The motion passed.

Tim Meredith reported that Greg Beverly will begin work on getting dimensions for the tank in order to get one ordered that will slide right in to frame for new brush truck. No action required.

Marvin Shaw reported on meeting with Round Mountain Volunteer Fire Department. He had gotten a copy of the plans for their new station that he shared with the board. There was some discussion on making 5 bays instead of 4 and making the building 60 ft. wide. No action taken.

There was a discussion on the possibility of a sales tax for the ESD. No action taken.

Sue Baugh moved to set the next meeting for December 15 at 7:00 pm in Fire Station #4. Heath Morris seconded the motion. The motion was passed.

Brian Cummins moved to adjourn the meeting and was seconded by Heath Morris. The motion carried and the meeting was adjourned at 8:43 pm.

Submitted by

Brian Cummins

Secretary, Van Zandt ESD # 3