

Minutes of Van Zandt ESD #3 Meeting
March 9, 2023

The regular meeting of Van Zandt ESD#3 was called to order by President Marvin Shaw at 7:02 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 February 2, 2023 meeting. Sue Baugh moved to accept the minutes with a correction to wording on tabling the motion on February 2nd. Heath Morris seconded the motion. The motion carried

There was no citizen input.

Tim Meredith gave his report from SVZVFD. He reported that workers compensation insurance has nearly doubled. The chief's vehicle has been converted to a first responders vehicle. It has been out 47 times reducing the number of trips the brush truck has had to run to accidents. No action required.

Tim Meredith gave his financial report for SVZVFD. Chief Greg Beverly reported that the ladder truck we were getting from the Irving Fire department is not going to happen as they are keeping the truck. He reported that they were looking at a tender truck at an auction that could be purchased for around \$10,000.00. It could be used instead of the brush truck to block traffic at accidents. No action required.

Scott Opitz gave the financial report for VZ ESD #3. He reported he has to re-issue the check to Fire Supply Inc and the following deposits and checks that have been written:

| | | | |
|---------|--------------------|---------------------|-------------|
| Deposit | | Tax collection | \$91,264.06 |
| Deposit | | Tax collection | \$69,274.40 |
| Deposit | | Tax collection | \$20,446.21 |
| Deposit | | Tax collection | \$57,331.37 |
| Deposit | | Tax collection | \$61,039.93 |
| Ck 1439 | Fire Supply Inc. | Equip. repairs | \$ 741.91 |
| Ck 1440 | Burn Anderson Jury | Contracted services | \$ 1,225.00 |
| Ck 1441 | VZ CAD | Contracted Services | \$ 6,439.60 |
| Ck 1442 | Sue Baugh | Office Supplies | \$ 51.94 |
| Ck 1443 | SVZVFD | Contracted services | \$15,507.30 |
| Ck 1444 | VFIS | Insurance | \$ 992.75 |

Scott Opitz moved to transfer \$150,000.00 from the checking account to the Capital account and \$100,000.00 to the operating CD. Brian Cummins seconded the motion. The motion carried. Brian Cummins moved to accept the treasurer's report and to pay the bills. Heath Morris seconded the motion. The motion passed.

Greg Beverly reported the tank and bed on Tanker #3 are almost ready to install. No action required.

Marvin Shaw reported that Ford has moved back the date of delivery on the new brush truck for station # 4 until late April. No action required.

Marvin Shaw reported on meeting with County Commissioner Barton, County Commissioner Melton, County Clerk Susan Strickland and the election coordinator conversation concerning who is responsible for conducting elections. We have contracted with Sherrill Lenz and Laurie Graham to man early voting and election day voting for the proposed sales tax election. No action taken.

Heath Morris moved to take from the table item #10 (proposal to hold election to collect sales tax from the February meeting). Sue Baugh seconded the motion to take item from the table. Motion carried. After the clarification from the county clerk's office, we can now proceed with calling the election that was approved in the January 12th meeting (Item # 10).

Brian Cummins moved to hold the next meeting of Van Zandt ESD #3 on April 6, 2023 at 7:00 pm at Station #4. Heath Morris seconded the motion. The motion passed.

Sue Baugh moved to adjourn the meeting. Heath Morris seconded the motion. The motion passed and the meeting was adjourned at 8:10 pm.

Submitted by

Brian Cummins

Secretary, Van Zandt ESD # 3