

Minutes of Van Zandt ESD #3 Meeting
June 8, 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 and Brian Cummins. Brian Cummins opened the meeting with a prayer.

The minutes of the May 11, 2023 meeting were not available and will be read at the July meeting. No action taken.

There was no citizen input.

Tim Meredith gave his report for SVZVFD. It included a list of calls for the department and a graph developed by Ron Beaver on the number and types of calls that the department made in May, 2023. It was suggested that this graph be put on the ESD website. Meredith talked about putting consumable items like bunker gear, radios, and air packs in their next year's budget instead of bringing the items up as they were needed. No action required.

Tim Meredith gave the financial report of SVZVFD. He presented 4 invoices for items for the brush truck that will need to be paid before items are shipped. Those invoices were:

| | |
|--------------------|-------------|
| YP Signal Corp | \$10,293.80 |
| Trailers Ready | \$ 3,303.00 |
| First in Emergency | \$ 1,883.53 |
| Stash | \$ 5080.31 |

No action required.

Scott Opitz gave the financial report for VZ ESD #3. He reported the following checks have been written and deposits made:

| | | | |
|---------|---------------------------|--------------------|-------------|
| Deposit | VZCAD | Tax receipts | \$12,242.68 |
| Ck 1466 | Tracy Wood | Maintenance | \$ 100.00 |
| Ck 1467 | Price International, Inc. | Equipment repair | \$11,536.90 |
| Ck 1468 | SVZVFD | Emergency Services | \$12,007.30 |
| Ck 1469 | Pattilo, Brown & Hill | Contract Services | \$ 2,500.00 |
| Ck 1470 | VZCAD | Contract Services | \$ 6,439.60 |

Brian Cummins moves to accept the report and to pay the bills including the invoices presented tonight. Sue Baugh seconded the motion. The motion carried. Scott Opitz moved to transfer \$30,000.00 from capital account to the checking account. Sue Baugh seconded the motion. Scott Opitz moved to amend his motion by striking \$30,000.00 and inserting \$50,000.00. Sue Baugh seconded the amendment. The amendment passed. The amended motion to transfer \$50,000.00 from the capital account to the checking account passed.

Fire Chief Greg Beverly reported that tanker #3 is now operational and has been on several runs. No action taken.

Greg Beverly reported on the status of brush truck #4. He said that it was nearing completion. The bed has been paid for but we will owe approximately \$27,000.00 for the skid unit. No action required.

Ryan McLemore with McLemore Luong, an architectural firm, spoke about what services his firm could offer in the construction of a new station. He asked questions about what we needed, size of vehicles to be housed, what engineering work had been done with respect to complying with TXDOT on entry way and our budget. Marvin Shaw suggested that Mr. McLemore consult with our attorney, Ken Campbell about what we could legally do on our own and what we needed his firm to do. After that discussion, we will get back and discuss a contract. No action taken.

Scott Opitz gave an update on the audit. The auditor had requested a couple of documents last week and should soon have the audit completed. No action required.

Sue Baugh moved to hold the next meeting of ESD#3 on July 13, 2023 at 7:00 pm at Station #4. Brian Cummins seconded the motion. The motion passed.

Brian Cummins moved to adjourn. Motion was seconded by Sue Baugh. The motion passed and the meeting was adjourned at 8:30 pm,

Submitted by

Brian Cummins

Secretary, Van Zandt ESD # 3