

Minutes of Van Zandt ESD #3 Meeting
July 13, 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, Heath Morris, and Brian Cummins. Brian Cummins opened the meeting with a prayer.

Brian Cummins read the minutes of the May 11, 2023 meeting. Sue Baugh moved to accept the minutes as read. Heath Morris seconded the motion. The motion passed. Brian Cummins then read the minutes of the June 8 meeting. Heath Morris moved to accept the minutes as read. Motion was seconded by Sue Baugh. The motion was passed.

There was no citizen input.

Tim Meredith gave his report for SVZVFD. He said that last year's budget was \$231,000. Meredith submitted his budget for SVZVFD for next year - \$351,000. This amount is the same amount budgeted this year plus \$120,000 worth of consumable gear that has been included in the updated 5-year plan. He then presented a bill from Stash for \$6953.65 for radios for the new ladder truck. No action required.

Tim Meredith gave the financial report of SVZVFD. In his report he presented a bill to ESD#3 for contracted services by SVZVFD in the amount of \$23,114.30. No action required.

Scott Opitz had sent the financial report for VZ ESD #3 which was presented by Marvin Shaw. The report showed the following checks:

Ck 1475	Burns, Anderson & Jury	Contract Services	\$ 2,705.10
Ck 1476	Burns, Anderson & Jury	Contract Services	\$ 2,780.10
Checks presented tonight			
Ck 1477	Stash, Inc	Equipment	\$ 6,953.65
Ck 1478	SVZVFD	Contract Services	\$23,114.30

Brian Cummins moved to accept the report and pay the bills. Heath Morris seconded the motion. The motion passed.

Marvin Shaw brought up about the ESD's equipment being used per our contract with SVZVFD. If equipment is to be used for other than contracted purposes, prior approval from ESB board must be given. No action taken.

SVZVFD Chief Greg Beverly reported on the status of new brush truck. The new bed was delivered to The Muffler Shop. Once that is installed the truck will go to Longview for the skid unit. No action required.

Marvin Shaw reported that the architect and our lawyer have not worked out the legal responsibilities. No action required.

Marvin Shaw reported that VZCAD has not certified the property values for our budgeting process. Based on last years numbers, he felt like we could use revenues around \$749,250.00 to begin budgeting. No action required.

Marvin Shaw relayed the status of the audit he had gotten from Scott Opitz, it should be completed soon. No action required.

Sue Baugh moved to hold the next meeting of ESD #3 on August 10 at 7:00 pm in Station #4. Heath Morris seconded the motion. The motion passed.

Brian Cummins moved to adjourn the meeting. Sue Baugh seconded the motion. Motion passed and the meeting was adjourned at 8:05 pm.

Submitted by

Brian Cummins

Secretary, Van Zandt ESD # 3