

Minutes of Van Zandt ESD #3 Meeting
August 10, 2023

The regular meeting of Van Zandt ESD#3 was called to order by President Marvin Shaw at 7:04 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 July 13, 2023 meeting. Heath Morris moved to accept the minutes as read. Sue Baugh seconded the motion. The motion passed.

There was no citizen input.

Tim Meredith gave his report for SVZVFD. Ron Beaver presented a monthly summary of SVZVFD activities. He said that these monthly summaries will be posted on the ESD website. Meredith turned over the title to the ladder truck. On behalf of SVZVFD Chief Greg Beverly, Tim Meredith proposed having 4 volunteers on call from 12 pm to 6 pm every day until we get a break in weather. This is in response to increased fire danger and the fact that Texas Forestry Service told Beverly that back up resources were not available. Cost will be \$240 per day for stipends. Brian Cummins moved to fund this from the emergency fund. Scott Opitz seconded the motion. The motion carried.

Tim Meredith gave the financial report of SVZVFD. One item was noted that needed to be recategorarized. No action required.

Scott Opitz gave the financial report for VZ ESD #3. The report showed the following checks:

Ck 1479	Siddon-Martin Emerg	Equipment	\$23,275.00
Ck 1480	Siddon-Martin Emerg	Equip. Repairs	\$ 3,379.06
Ck 1481	SVZVFD	Contract Services	\$14,908.30

Scott Opitz moved to transfer \$50,000.00 from the Operating CD to the general fund. Brian Cummins seconded the motion. The motion carried. Brian Cummins moved to accept the report and pay the bills. Sue Baugh seconded the motion. The motion passed.

Cody Craig SVZVFD volunteer reported on the status of new brush truck. The truck is still in Longview being fitted out. No action required.

Marvin Shaw reported that the contract with the architect had been approved by our attorney. Sue Baugh moved to give Marvin Shaw authority to sign contract. Heath Morris seconded the motion. The motion carried.

Marvin Shaw reported that VZCAD has still not certified the property values for our budgeting process. Based on last years numbers, he felt like we could use revenue figure of \$795,578.48. No action taken.

The board looked at a proposed budget that will be finalized next month. No action required.

Scott Opitz reported that the auditor had requested one more piece of information and we should receive it soon. Marvin Shaw reminded that we had to have it turned in to commissioner's court by end of August. No action required.

Sue Baugh moved to hold the next meeting of ESD #3 on September 14 at 7:00 pm in Station #4. Heath Morris seconded the motion. The motion passed.

Sue Baugh moved to adjourn the meeting. Heath Morris seconded the motion. Motion passed and the meeting was adjourned at 8:06 pm.

Submitted by

Brian Cummins

Secretary, Van Zandt ESD # 3