

Minutes of Van Zandt ESD#3 Meeting

January 4, 2024

- 1) The regular meeting of Van Zandt ESD#3 was called to order by Brian Cummins at 7:03 pm. A quorum was deemed present with the following board members present: Brian Cummins, Heath Morris, Scott Opitz, Sue Baugh, and Dustin McClendon. Brian Cummins opened the meeting with a prayer. President Marvin Shaw chose not to renew his term. We have a new board member Dustin McClendon.
- 2) Brian Cummins read the minutes of the December 14, 2023 meeting. Scott Opitz moved to accept the minutes as read. Heath Morris seconded the motion. The motion passed.

3) Judge Reese was in attendance. There was no citizen input.

4) Nominations opened for board officers.

Brian Cummins was nominated as President by Scott Opitz. Heath Morris seconded. All in favor.

Sue Baugh was nominated as Vice President by Heath Morris. Scott Opitz seconded. All in favor.

Scott Opitz was nominated as Treasurer by Heath Morris. Dustin McClendon seconded. All in favor.

Heath Morris was nominated as Secretary by Scott Opitz. Dustin McClendon seconded. All in favor.

Dustin McClendon is the member at large. This automatically makes him the Auditor.

5) Tim Meredith gave a report on SVZVFD. No action taken.

6) Tim Meredith was unable to give a financial report because all of the information he required was unavailable prior to this meeting. No action taken.

7) Scott Opitz gave the financial report for ESD #3:

12/5	VZCAD deposit	Receivables - tax	+\$72,865.98
12/14 #1507	Burn Anderson Jury	Contract Services	-\$300.00
12/14 #1508	VZCAD	Contract Services	-\$7,640.13
12/14 #1509	SVZVFD	Equipment	-\$543.71
12/19	VZCAD deposit	Receivables - tax	+\$77,036.67
12/28 #1510	SVZVFD	Emergency Services	-\$82,025.99
01/04 #1511	SVZVFD	Emergency Services	-\$19,895.91
01/04 #1512	VZC ESD #3	FSB-Capital	-\$48,398.17
01/04 #1513	USPS	Post office box	-\$82.00

Sue Baugh moved to accept the treasurer's report and pay the bills. Dustin McClendon seconded the motion. The motion passed.

- 8) The purchase of the Station #4 property is still in the negotiation phase with the Commissioner's Court. No action taken.
- 9) Discussion on the new radio system and purchase of new SVZ radios. Radios need to be purchased by May 1st, per Commissioner Laprade. No action taken.
- 10) Brush #4 is still under construction. No action taken.
- 11) Truck #4 is still under construction, but is available to respond to calls. Driver training is still underway for tiller driving. No action taken.
- 12) Safe-D conference is coming up February 22, 23, and 24 at the Irving Convention Center. February 1st is the deadline for early registration. 6 hours required every 2 years. No action taken.
- 13) Due to scheduling conflicts, Heath Morris motioned to set the next meeting on February 15. Sue Baugh seconded the motion. The motion passed.
- 14) Sue Baugh motioned to adjourn. Heath Morris seconded the motion. The motion passed and the meeting was adjourned at 07:46 pm.

Submitted by,

Heath Morris

Secretary, VZESD#3