

February 15, 2024

Minutes of Van Zandt ESD#3 Regular Meeting

- 1) The regular meeting of Van Zandt ESD#3 was called to order by President Brian Cummins at 7:00pm. A quorum was deemed present with the following members in attendance: Brian Cummins, Sue Baugh, Scott Opitz, Heath Morris, and Dustin McClendon. Brian Cummins brought the opening prayer.
- 2) Heath Morris read the minutes of the January 4, 2024 meeting. There was one correction: check #1508 amount needed to be corrected from -\$7,460.13 to -\$7640.13. Scott Opitz moved to accept the minutes as corrected. Sue Baugh seconded. All in favor.
- 3) No citizens were in attendance.
- 4) Tim Meredith gave a report on SVZVFD. Two new bills were presented for equipment. No action taken.
- 5) Tim Meredith gave the SVZVFD financial report. Tim Meredith questioned what we wanted him to do with the \$60,000 in the SVZ budget for radios. After some discussion, it was decided that they would return it to the ESD budget for use towards item 8) radio communications system purchase.

- 6) Scott Opitz gave ESD#3 financial report:

1/11	VZCAD deposit	Receivables-tax	+\$141,893.04
1/23	VZCAD deposit	Receivables-tax	+\$74,583.90
1/29	VZCAD deposit	Receivables-tax	+\$43,853.15
1/31	VZCAD deposit	Receivables-tax	+\$59,040.73
2/15	#1514 SVZVFD	Emerg. Services	-\$84,595.91
2/15	#1515 Burn Anderson Jury	Contract Services	-\$525.00
2/15	#1517 YP Signal	Equipment	-\$702.00
2/15	#1518 Witmer	Equipment	-\$193.08

Scott Opitz reported that we need to transfer \$400,000 from the checking account to the operating CD. Heath Morris motioned to transfer the money and to pay the bills. Dustin McClendon seconded. All in favor. Scott reported that the current balance of the capital improvements CD is \$861,502.50.

- 7) Station 4 purchase is still in the works. No notable progress.
- 8) New radio system discussion. SVZVFD presented a current quote for the new radios that will get them up to 100% compliant. The total amount on the quote is \$272,233.38. Heath Morris motioned to purchase the whole package to get them up to 100% compliant. Scott Opitz seconded. All in favor.
- 9) Brush 4 is close to completion, but still not in-service. Brush 4 was brought to the meeting for us to inspect.
- 10) Truck 4 is not complete, but able to respond. They are going to wait on the new radios arrival to mount one. Also, a full complement of equipment is not being placed on the truck at this time since it is being stored outside.

- 11) The annual Safe-D conference is this month in Irving, Tx. There was some discussion. No action taken.
- 12) Heath Morris motioned to have the next meeting on 3/7/2024 @ 7:00pm. Dustin McClendon seconded. All in favor.
- 13) Sue Baugh motioned to adjourn. Heath Morris seconded. All in favor. Meeting adjourned @ 8:11pm.

Submitted by,

Heath Morris

Secretary VZCESD#3