

March 7, 2024

Minutes of Van Zandt ESD#3 Regular Meeting

- 1) The regular meeting of Van Zandt ESD #3 was called ordered by president Brian Cummins at 7:00 PM. A quorum was being 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 February 15th, 2024 meeting. There was one correction. Change in the number six line item from Brian Cummins motion to transfer money and to pay the bills to Heath Morris made that motion. The minutes were corrected. Dustin McClendon made a motion to accept the minutes as corrected. Sue Baugh seconded the motion. Motion passed.
- 3) No citizens were in attendance.
- 4) Tim Meredith gave a report on SVZVFD. Three bills were submitted for new brush 4. No action taken.
- 5) Tim Meredith gave the SVZVFD financial report. No action taken.
- 6) Scott Opitz gave ESD#3 financial report:

*2/16	Funds Transfer to operating CD		-\$400,000
*2/23	Deposit VZCAD	tax received	+\$34,296.06
*3/7	Deposit VZCAD	tax received	+12,825.26
*3/7 #1519	SVZVFD	emergency services	-\$16,745.91
*3/7 #1520	VZCAD	contract services	-\$7,460.13
*3/7 #1521	Brian Cummins	Travel and meeting	-\$835.41
*3/7 #1522	Scott Opitz	Travel and meeting	-\$240.00
*3/7 #1523	Siddon-Martin	Equipment Repair	-\$14,489.78
*3/7 #1524	Cody Craig	Equipment Reimbursement	-\$576.00
*3/7 #1525	The Muffle Shop	Equipment	-\$2,632.90
*3/7 #1526	Sue Baugh	Travel and Meeting	-\$211.69
*3/7 #1527	Heath Morris	Travel and Meeting	-\$295.00
*3/7 #1528	Dustin McClendon	Travel and Meeting	-\$396.70
- Heath Morris made a motion to accept the report and pay the bills. Sue seconded. All in favor. Motion carried.
- 7) There is no update on the Station 4 purchase.
- 8) New radio system discussion. After some adjustments to the new system bill there will be a little discount. The new total is \$271,764.91.
- 9) New Brush 4 is almost ready to be put into service.
- 10) There is no update on Truck 4.
- 11) VZESD#3 website discussion. We have discovered that our website needs some updating. No action taken.
- 12) Heath Morris motioned to set the next meeting April 11th @ 7:00pm at SVZVFD Station 4. Dustin McClendon seconded. All in favor. Motion carried.

13) Scott Opitz motioned to adjourn. Sue Baugh seconded. All in favor. Motion carried. Meeting adjourned @ 7:57 pm.

Submitted by,

Heath Morris

Secretary VZCESD#3