

April 11, 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 7:06 pm. 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 March 7<sup>th</sup>, 2024 meeting. There were a few corrections that needed to be made. Dates needed to be added to each line item in the ESD financial report. Dustin McClendon made a motion to accept the minutes as corrected. Sue Baugh seconded the motion. All in favor. The motion passed.
- 3) No citizens were in attendance.
- 4) Tim Meredith gave a report on SVZVFD. Two bills were submitted. He reported that Brush #4 is now in service. One of the bills submitted was for labor on Brush #4 done by one of the firemen. Scott Opitz made a motion to pay the invoice to SVZVFD and that they would in turn pay the member. Heath Morris seconded the motion. All in favor. The motion passed.
- 5) Tim Meredith gave the SVZVFD financial report. SVZVFD turned in a \$60,000 check that was budgeted for radios. No action taken.
- 6) Scott Opitz gave the ESD#3 financial report:

*3/13	#1529	SVZVFD	emergency services	-\$23,095.91
*	#1530	VOIDED		
*4/11	#1531	SVZVFD	insurance reimbursement	-\$2502.75
*4/11	#1532	SVZVFD	labor reimbursement	-\$7,500.00
Operating CD balance		\$402,113.61		
Capital CD balance		\$869,913.99		

Heath Morris made a motion to accept the report and pay the bills. Dustin McClendon seconded the motion All in favor. The motion passed.
- 7) There is no update on the Station 4 purchase.
- 8) There was some general discussion on the new radio system. No action taken.
- 9) Truck #4 is under cover now that the bus has been moved. Progress is slowly being made on it. No action taken.
- 10) VZESD#3 website general deficiency discussion. No action taken.
- 11) Sue Baugh made a motion to set the next meeting on May 9<sup>th</sup> @ 7:00 pm at Station 4. Scott Opitz seconded the motion. All in favor. The motion passed.
- 12) Sue Baugh made a motion to adjourn. Dustin McClendon seconded the motion. All in favor. The motion passed. The meeting adjourned @ 8:13 pm.

Submitted by,

Heath Morris  
Secretary VZCESD#3