

May 9, 2024

Minutes Van Zandt ESD#3 Regular Meeting

- 1) The regular meeting of Van Zandt ESD#3 was called to order by president Brian Cummins at 7:02 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 April 11th, 2024 meeting. Dustin McClendon made a motion to accept the minutes as read. 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. Three bills were submitted. No action taken.
- 5) Tim Meredith gave the SVZVFD financial report. No action taken.
- 6) Scott Opitz gave the ESD#3 financial report:

*4/1	Deposit	VZCAD	tax received	+\$22,148.08
*4/1	Deposit	SVZVFD	reimbursement (radio budget)	+\$60,000
*4/15	#1533	Cody Craig	equipment (replacement check)	-\$576
*5/9	#1534	SVZVFD	emergency services	-\$15,555.91
*5/9	#1535	VFIS	insurance	-\$2,502.75
*5/9	#1536	Roxi	radio equipment	-\$381.25
*5/9	#1537	Fire Supply	equipment	-\$2,535.40

Heath Moris made a motion to accept the report and pay the bills. Sue Baugh seconded the motion. All in favor. The motion passed.
- 7) Brian Cummins gave a report on the purchase of Station #4. It is still hung up in the commissioner's court, but slowly progressing. No action taken.
- 8) There was some discussion on the purchase of the new radio system. No action taken.
- 9) Chief Beverly was not in attendance, so there was no report on the 5 year plan update.
- 10) Scott Opitz reported that the new audit has begun. No action taken.
- 11) Brian Cummins reported that it is time to start the new budgeting process. No action taken.
- 12) There was some discussion on the ESD#3 website needing to be updated. No action taken.
- 13) Heath Morris made a motion to set the next on June 20th, 2024. Scott Opitz seconded the motion. All in favor. The motion passed.
- 14) Dustin McClendon made a motion to adjourn. Sue Baugh seconded the motion. All in favor. The motion passed. The meeting adjourned @ 7:50 pm.

Submitted by,

Heath Moris
Secretary VZCESD#3