

June 20, 2024

Minutes of Van Zandt County ESD#3 Regular Meeting

- 1) The regular meeting of Van Zandt County ESD#3 was called to order by President Brian Cummins at 7:04 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 May 9<sup>th</sup>, 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 citizen input.
- 4) Tim Meredith gave a report on SVZVFD. The reporting company they have been using was bought out. The new company greatly increased their rates. They ultimately went with a different vendor. No action taken.
- 5) Tim Meredith gave the SVZVFD financial report. Two bills were submitted. No action taken.
- 6) Scott Opitz gave the VZCESD#3 financial report:

*5/2	Deposit	VZCAD	tax received	+\$14,656.47
*6/20	#1538	VZCAD	contract services	-\$7,280.13
*6/20	#1539	SVZVFD	emergency services	-\$20,395.91
*6/20	#1540	K bar J	equipment	-\$649.99
*6/20	#1541	L3Harris	radio programming	-\$541.00

Sue Baugh made a motion to accept the report and pay the bills. Heath Morris seconded the motion. All in favor. The motion passed.
- 7) Brian Cummins gave a report on Engine #2 repair quote. The quote was for \$24,259.57 for all needed repairs. Heath Morris made a motion to accept the quote for all needed repairs. Scott Opitz seconded the motion. All in favor. The motion passed.
- 8) Brian Cummins started discussion on the purchase of station #4. Dustin McClendon made a motion to authorize Brian Cummins to finalize the negotiations on the purchase of station #4 newly revised contract. Sue Baugh seconded the motion. All in favor. The motion passed.
- 9) Cody Craig gave a report on the new radio system. No action taken.
- 10) Bob Hargrove gave a report on the SVZVFD 5 year plan. Dustin McClendon made a motion to add the updated 5 year plan as an addendum to the minutes. Scott Opitz seconded the motion. All in favor. The motion passed.
- 11) Scott Opitz gave a report on the audit. It is progressing and should be complete ahead of deadline. No action taken.
- 12) Brian Cummins reported on the beginning of the budgeting process. No action taken.
- 13) Website discussion by Ron Beaver. He has begun the update process. Dustin McClendon made a motion to work with Ron Beaver on updating the website. Sue Baugh seconded the motion. All in favor. The motion passed.
- 14) Brian Cummins presented a bid for \$250 from Gabe Beverly to mow the ESD#3 property. Sue Baugh made a motion to accept the bid. Scott Opitz seconded the motion. All in favor. The motion passed.
- 15) Sue Baugh made a motion to set the next meeting on July 16 at 7 pm because of scheduling conflicts. Dustin McClendon seconded the motion. All in favor. The motion passed.

16) Dustin McClendon made a motion to adjourn. Heath Morris seconded. All in favor. The motion passed. The meeting adjourned at 8:10 pm.

Submitted by,

Heath Morris  
Secretary VZCESD#3