

July 16, 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 7:03 pm. A quorum was deemed present with the following members present: Brian Cummins, Sue Baugh, Scott Opitz, and Heath Morris. Brian Cummins brought the opening prayer.
- 2) Heath Morris read the minutes of the June 20th, 2024 meeting. Sue Baugh made a motion to accept the minutes as read. Scott Opitz seconded the motion. All in favor. The motion passed.
- 3) No citizen input.
- 4) Tim Meredith gave a report on SVZVFD. Five SCBA bottles need to be replaced. 3 bottles went bad and two had expired. Heath Morris motioned to replace them at \$6741.55. Sue Baugh second of the motion. All in favor, the motion passed. One bill was submitted.
- 5) Tim Meredith gave the financial report for SVZVFD. SVZVFD budget will remain at \$351,000 for next year. Scott Opitz made a motion to accept the financial report. Sue Baugh seconded the motion. All in favor, the motion passed.
- 6) Scott Opitz gave the VZCESD#3 financial report:

*6/04	Deposit	VZCAD	tax received	+\$12,063.79
*7/16	#1542	Burns Anderson Jury	contract services	-\$1,000.00
*7/16	#1543	Patillo, Brown & Hill	contract services	-\$3,000.00
*7/16	#1544	SVZVFD	emergency services	-\$21,819.91
*7/16	#1545	Gabe Beverly	mowing	-\$250.00
Operating CD balance		\$406,182.05		
Capital CD balance		\$878,714.84		

Heath Morris made a motion to accept the report and pay the bills. Sue Baugh seconded the motion. All in favor, the motion passed.
- 7) Gregg Beverly gave a report on Engine 2s ongoing repairs. No action taken.
- 8) Brian Cummins gave a report on the purchase of Station #4. It is at the title company. It has been agreed upon by both parties. It is expected to be finalized by the end of the month. No action taken.
- 9) Tim Meredith gave a report on the radio communications system. The ordered radios should be in soon. No action taken.
- 10) Scott Opitz gave a report on the need for a new computer and software for the treasurer. Sue Baugh made a motion to spend up to \$2,000.00 to buy what he needs. Heath Morris seconded the motion. All in favor, the motion passed.
- 11) Scott Opitz gave a report on the audit. He reports that it is almost finished. No action taken.
- 12) Brian Cummins reports on the beginning of the budgeting process. No action taken.
- 13) The website update is in process. No action taken.
- 14) Sue Baugh made a motion to set the next meeting August 6th, 2024 at 7 pm, Tuesday. Scott Opitz seconded the motion. All in favor, the motion passed.
- 15) Scott Opitz made a motion to adjourn the meeting. Sue Baugh seconded the motion. All in favor, the motion passed. The meeting adjourned at 8:16 pm.

Submitted by,

Heath Morris

Secretary VZCESD#3