

August 6, 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 Cummings at 7:01 PM. A quorum was deemed present with the following members in attendance: Brian Cummins, Sue Baugh, Scott Opitz, Heath Morris and Dustin McClendon. Brian Cummings brought the opening prayer.
- 2) Heath Morris read the minutes of the July 16th, 2024 meeting. Scott Opitz made a motion to accept the minutes as read. Destin McClendon seconded the motion. All in favor. The motion passed.
- 3) No citizen input.
- 4) Tim Meredith gave a report on SVZVFD. The Reserve Brush truck has been being utilized in service in place of Brush 2 recently. Three bills submitted. No action taken.
- 5) Tim Meredith gave a financial report for SVZVFD. Dustin McClendon 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.

*8/6	#1546	SVZVFD	emergency services	-\$16,145.91
*8/6	#1547	Fire Supply	equipment	-\$490.69
*8/6	#1548	Casco	equipment	-\$3,620.52
*8/6	#1549	YP Signal	equipment	-\$129.60
*8/6	#1550	Siddons Martin	repairs E2	-\$29,797.79

Heath Morris made a motion to pay the bills. Dustin McLennan seconded the motion. All in favor, the motion passed.
- 7) We took a recess at 7:30 PM for the 2024-2025 budget open public hearing. Regular meeting back in session at 8:28 PM. Special meeting set for Monday, 8/26/24 at 7:00 PM for Public Budget Forum. We adopted a budget of \$883,073.09. This will require the use of the De Minimus Rate of 0.09684. We are scheduling a public meeting August 26th, 2024 at 7:00 pm. We must get the notice to the newspaper by August 12 in order to be in the August 18 edition which is 7 days before public meeting.
- 8) Tim Meredith gave a report for the Engine 2 repairs. The repairs are now complete, and the truck is back in service. The bill came to \$29,797.79. Dustin McClendon made a motion to pay the bill. Sue Baugh seconded the motion. All in favor, the motion passed.
- 9) Brian Cummins reported on the status of the Station 4 purchase. The sale is now complete. No action taken.
- 10) Scott Opitz gave a report on the status of the audit. The audit is now complete. No action taken.
- 11) Tim Meredith gave a report on the new radio system. The radios are here and waiting for installation. No action taken.
- 12) Ron Beaver is working on the website update. No action taken.
- 13) Sue Baugh made a motion to set the next meeting September 12th at 7:00 PM. Dustin McClendon seconded the motion. All in favor, the motion passed.
- 14) Heath Morris made a motion to adjourn. Dustin McClendon seconded the motion. All in favor, the motion passed. The meeting adjourned at 8:56 PM.

Submitted by,

Heath Morris
Secretary VZCESD#3