

Board Meeting of Van Zandt ESD #3

09/12/2024

1. Opening

The regular meeting of Van Zandt ESD #3 was called to order by President Brian Cummins at 7:03. Brian Cummins delivered a prayer over the meeting.

Board Members Present

Sue Baugh, Brian Cummins, Scott Optiz and Dustin McClendon. A quorum was deemed. President Brian Cummins asked Dustin McClendon to serve as secretary due to partial absence of Heath Morris.

Board Members Not Present

2. 08/06/2024 Regular Meeting Minutes and 08/26/2024 Special Meeting Minutes

The regular meeting minutes were read, Brian Cummins asked for a motion to accept. Scott Optiz made the motion and that was seconded by Sue Baugh. All in favor motion passed.

The special meeting minutes were read, Brian Cummins asked for a motion to accept. Scott Optiz made the motion and that was seconded by Sue Baugh. All in favor, motion passed.

3. Public Hearing/ Comment.

At 7:10, Brian Cummings opened the floor for a public hearing. Michelle Beaver, Admin. Assistant from the Van Zandt County Fire Marshal's office spoke. She notified the board on the status of an expired Maintenance contract for the building on Hwy 64. Last inspection was in 2023. No action taken. Public hearing ended at 7:19.

4. Discuss and consider reports from SVZVFD

Tim Merideth presented the reports. He submitted an invoice from L3 Harris for radios in the amount of \$251,160.52. Check # 1549 was for YP Signal was destroyed and Cody Craig was paid out of pocket for reimbursement. An invoice was presented for 5 air pac bottles payable to Dival in the amount of \$6,741.55. Meredith proposed a building committee for Station 4 and also went over progress on the 5 year plan.

5. Discuss and consider financial reports for SVSFD

Discussion was had regarding Check#5848 for the purchase of 4 radio cradles. Scott Optiz made a motion to accept the reports and it was seconded by Sue Baugh. All in favor.

6. Discuss and consider ESD #3 Treasurer's Report

One deposit in the amount of \$12,354.24. Moved \$300,000 from operating CD to Checking. Discussed changes to amended budget. Operating CD balance \$110,291.64, Capital CD Balance \$602,382.05. A motion was made by Sue Baugh to accept the report and was seconded by McClendon. Scott Optiz made a motion to amend budget and it was seconded by Sue Baugh. All in favor.

Amendments included capital improvements increase from \$260,000 to \$298,000.

7. Discuss and consider status of engines 1,3, and 4

Engines 1 and 3 failed pump test but are still in service. Engine 4 has pump problems and needs to be out of service. An estimate was presented to repair #4 for a total of \$48,306.50. Scott Optiz made motion to repair engine 4. Sue Baugh seconded the motion. All in favor.

8. Discuss policy for future donations of surplus equipment

Tim Meredith discussed the donation of a 1996 Engine. This engine was donated to SVZFD. department from Brazos ESD. It was stated that no money has been spent on this engine. The fire department donated the engine to Myrtle Springs Fire Department. Donation was handled through Helping Hands, the department has no further liability. No further action was taken.

9. Discuss and consider status on Engine #2

Engine two is operational.

10. Discuss and consider updating ESD #3 website

The board would like to see incident report statistics on the website. No further action taken.

11. Discuss time and date of next meeting

Next meeting to be held at station 4 on October 15th at 7:00pm.

12. Adjourn

Heath Morris made the motion to adjourn and it was seconded by Scott Optiz. All in favor. Meeting adjourned at 8:41pm.

13. Adjourn

President Brian Cummins asked if there was a motion to adjourn. Scott Optiz made the motion with second from Sue Baugh. The motion carried unanimously.

Minutes prepared and submitted by Dustin McClendon