

November 14, 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 7:03 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 for the October 15th, 2024 meeting. Scott Opitz made a motion to accept the minutes as read. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 3) There was no citizen input.
- 4) Tim Meredith gave a report on SVZVFD. One bill was submitted for the repairs to engine 4. Tim Meredith gave a report on the SVZVFD proposed 2025 budget. No action was taken.
- 5) Tim Meredith gave the financial report for SVZVFD. Dustin McClendon made a motion to accept the financial report. Scott Opitz seconded the motion. All in favor, the motion passed unanimously.
- 6) Scott Opitz gave the VZCESD #3 financial report:

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| *11/14 #1565 | VFIS of Texas | insurance | -\$2,502.75 |
| *11/14 #1566 | VFIS of Texas | insurance | -\$5,064.00 |
| *11/14 #1567 | Safe-D | membership dues | -\$1,704.17 |
| *11/14 #1568 | Scott Opitz | office supplies | -\$520.61 |
| *11/14 #1569 | SVZVFD | emergency services | -\$14,595.91 |
| *11/14 #1570 | Aerobic Septic Inspections | septic inspection | -\$75.00 |
| *11/14 #1571 | Siddons Martin | E4 repairs | -\$48,094.29 |

Scott Opitz reported that we need to move the balance of the operating CD down to \$1000 into the operating checking account. Scott Opitz reported that the Safe-D membership dues have increased considerably. Sue Baugh made a motion to accept the financial report and pay the bills. Dustin McLendon seconded the motion. All in favor, the motion passed unanimously.
- 7) There was some discussion on the septic system at station #4. No action was taken.
- 8) Tim Meredith reported on the status of engine repairs. Engine 4 repairs are complete. Engine One will be going to the shop next. No action was taken.
- 9) Greg Beverly wasn't present to report on the Status of Repairs to the Truck 4.
- 10) There was some discussion on the Fire departments preparedness for the Fire Protection of electric vehicles, solar farms and battery facilities. No action was taken. Heath Morris made a motion to set the next meeting for December 10th at 7:00 PM. Scott Opitz seconded the motion. All in favor, the motion passed unanimously.
- 11) Sue Baugh made a motion to adjourn the meeting. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously. The meeting was adjourned at 8:24 PM.

Submitted by,

Heath Morris
Secretary VZCESD #3