

December 10,2024

Minutes of Van Zandt County ESD #3 Regular Meeting

- 1) The regular meeting of Van Zandt County Emergency Services District #3 was called to order by President Brian Cummins at 7:02 pm. A quorum was deemed present with the following members in attendance; Brian Cummins, Sue Baugh, Scott Opitz, and Heath Morris. Dustin McClendon was absent.
- 2) Heath Morris read the minutes for the November 14, 2024 meeting. Scott Opitz made a motion to accept the minutes as read. Sue Baugh seconded the motion. All in favor, the motion passed unanimously.
- 3) There was no citizen input.
- 4) Tim Meredith gave a report on SVZVFD. No action was taken.
- 5) Tim Meredith gave the SVZVFD financial report. Scott Opitz made a motion to accept the financial report. Sue Baugh seconded the motion. All in favor, the motion passed unanimously.
- 6) Scott Opitz gave the VZCESD#3 financial report:

*10/3 deposit	VZCAD	receivables-taxes	+\$2,697.60
*10/16 deposit	VZCAD	revenue	+\$117.59
*10/23 deposit	VZCAD	receivables-taxes	+\$15,417.23
*11/01 deposit	VZCAD	receivables-taxes	+\$46,409.05
*11/19 transfer	operating CD to operating checking		+\$110,040.34
*11/20 deposit	VZCAD	receivables-taxes	+\$33,680.93
*12/10 #1572	VZCAD	contract Services	-\$8,982.87
*12/10 #1573	SVZVFD	Emergency Services	VOID
*12/10 #1574	Aerobic Septic Inspections	inspection contract	-\$275.00

Scott Opitz made a motion to accept the bid for an annual contact for septic inspections at station #4 quarterly for \$275.00. Sue Baugh seconded the motion. All in favor, the motion passed unanimously. Sue Baugh made a motion to accept the financial report and pay the bills. Heath Morris seconded the motion. All in favor, the motion passed unanimously.

- 7) Tim Meredith gave a report on the positive impact that the current staffing plan has made. No website update was available. No action taken.
- 8) Tim Meredith reported on the status of Engines 1, 3, and 4.  
E4 repairs are complete.  
E1 is at Siddons Martin awaiting repairs. Scott Opitz made a motion to move forward with quoted repairs. Heath Morris seconded the motion. All in favor, the motion passed unanimously.  
E3 is still in-service.
- 9) We have a quote for repairs to ladder 4 for approximately \$20,000 which has been tabled. No current action taken.
- 10) Seth Sherwood gave a report on the preparedness for the fire protection of electric vehicles, solar farms, and battery facilities. No action was taken.
- 11) Sue Baugh made a motion to set the next meeting for January 9, 2025 at 7:00 pm. Scott Opitz seconded the motion. All in favor, the motion passed unanimously.
- 12) Heath Morris made a motion to adjourn the meeting. Sue Baugh seconded the motion. The motion passed unanimously. The meeting adjourned at 7:50 pm.

Submitted by,

Heath Morris  
Secretary VZCESD #3