

January 9, 2025

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 7:00 pm. Brian Cummins lead the opening prayer. A quorum was deemed present with the following members in attendance; Brian Cummins, Sue Baugh, Scott Opitz, Heath Morris and Dustin McClendon.
- 2) Brian Cummins, Sue Baugh, and Heath Morris' terms were all just renewed. Karen Coursey, a local Notary, assisted with filling out and notarizing required paperwork. She also swore these members in to the new term.
- 3) Heath Morris read the minutes for the December 10,2024 meeting. Scott Opitz made a motion to accept the minutes as read. Sue Baugh seconded the motion. All in favor, the motion passed unanimously.
- 4) There was no citizen input.
- 5) It is time to elect board officers. Heath Morris made a motion to keep all officer positions the same. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 6) Tim Meredith gave a report on SVZVFD. Two bills were submitted. No action was taken.
- 7) Tim Meredith gave the SVZVFD financial report. Heath Morris made a motion to accept the financial report. Scott Opitz seconded the motion. All in favor, the motion passed unanimously.
- 8) Scott Opitz gave the VZCESD#3 financial report:

*12/3 deposit	VZCAD	receivables-taxes	+\$24,012.13
*12/17 deposit	VZCAD	receivables-taxes	+\$58,474.88
*12/19 #1575	SVZVFD	emergency services	-\$42,330.50
*12/23 deposit	VZCAD	receivables-taxes	+\$112,866.77
*12/30 deposit	VZCAD	receivables-taxes	+\$98,672.31
*1/9 #1576	USPS	office supplies	-\$84.00
*1/9 #1577	SVZVFD	emergency services	-\$43,295.50
*1/9 #1578	VZCESD#3	checking to capital CD	-\$172,019.59
*1/9 #1579	SVZVFD	reimbursement for equipment	-\$2,000.00
*1/9 #1580	Casco	equipment	-\$3,403.58
*1/9 #1581	Siddons Martin	E1 repairs	-\$24,454.85
Capital CD	\$778,448.98		
Operating CD	\$3,046.20		

Scott Opitz recommended moving \$200,000 to the operating CD. Heath Morris made a motion to accept the report and pay the bills. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.

- 9) Ron Beaver gave a report on the ongoing website update. No action taken.
- 10) Tim Meredith gave a report on some equipment repairs that SVZ paid for that caused them to go over last year's budget. He requested \$2,000 to reimburse SVZ to bring them back within their budget. Scott Opitz made a motion to reimburse SVZ the \$2,000. Heath Morris seconded the motion. All in favor, the motion passed unanimously.
- 11) Greg Beverly gave a report on the status of E1 and E3. The repairs are complete on E1. They will try to get a quote for repairs on E3. No action taken.

- 12) Heath Morris made a motion to set the next meeting for February 11 at 7 pm. Sue Baugh seconded the motion. All in favor, the motion passed unanimously.
- 13) Heath Morris made a motion to adjourn the meeting. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously. The meeting adjourned at 8:07 pm.

Submitted by,

Heath Morris  
Secretary VZCESD#3