

February 11, 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 7:01 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) Heath Morris read the minutes for the January 9, 2025 meeting. Sue Baugh made a motion to accept the minutes as corrected. 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. Gregg Beverly discussed the new reporting system and a Texas Forestry Service grant they received for 15 new facepieces. No action was taken.
- 5) Tim Meredith gave the SVZVFD financial report. Scott Opitz made a motion to accept the financial report. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.

- 6) Scott Opitz gave the VZCESD#3 financial report:

*1/3	deposit	VZCAD	receivables-taxes	+\$76,513.84
*1/13	transfer		operating checking to operating CD	-\$200,000
*1/16	deposit	VZCAD	receivables-taxes	+\$77,068.52
*1/24	deposit	VZCAD	receivables-taxes	+\$94,161.34
*1/30	deposit	VZCAD	receivables-taxes	+\$76,519.87
*2/11	#1582	VFIS	insurance	-\$2,256.00
*2/11	#1583	SVZVFD	emergency services	-\$34,945.50
*2/11	#1584	SVZVFD	rock reimbursement	-\$475.00

Scott Opitz advised that we needed to move \$250,000 from the operating checking to the operating CD. Heath Morris made a motion to accept the financial report, pay the bills and move the recommended funds. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.

- 7) Ron Beaver reported on the ongoing website update. No action was taken.
- 8) Gregg Beverly reported on the status of E3. He presented an estimate of an estimate for \$25,000. Most likely the requoted repairs would end up being around \$50,000. After much discussion, no action was taken.
- 9) Brian Cummins reported on the installation of base radio stations at all stations. It is going to cost approximately \$10,000 for total installation. This money is already approved from the radio project. No action was taken.
- 10) Brian Cummins reported on the Station #4 and tax office mowing arrangement. No action was taken.
- 11) Gregg Beverly reported on some rock work and grading that was needed at Station#4. A quote was submitted. Heath Morris made a motion to accept the quote for repairs. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 12) Heath Morris made a motion to set the next meeting for March 4 at 7 pm. Sue Baugh seconded the motion. All in favor, the motion passed unanimously.

13) Dustin McClendon made a motion to adjourn. Sue Baugh seconded the motion. All in favor, the motion passed unanimously. The meeting adjourned at 08:25 pm.

Submitted by,

Heath Morris
Secretary VZCESD#3