

March 4, 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 7:05 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 February 11, 2025 meeting. Dustin McClendon 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. Heath Morris 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:  
\*3/4    #1585                    VZCAD                    contract services                    -\$8,982.87

Dustin McClendon made a motion to accept the financial report. Sue Baugh seconded the motion. All in favor, the motion passed unanimously.

- 7) Brian Cummins and Gregg Beverly reported on the months incidents. There was no website update. No action was taken.
- 8) Brian Cummins discussed the upcoming change in property tax collection. No action was taken.
- 9) Gregg Beverly discussed the status of E3. It is not worth spending the money for the repairs to keep it as a frontline engine. No action was taken.
- 10) Brandon Cotton, a representative from Siddons Martin, presented some options to replace E3. One of the options was a stock Engine that is about to be built that fits our needs. Scott Opitz made a motion to call a special meeting on Monday 3/10 at 7pm to further discuss the possible purchase options for replacing E3. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 11) Gregg Beverly reported that he was unable to get anyone with Travis County ESD to talk to him about any of their used equipment.
- 12) Greg Beverly reported that the new radio system is still not operational. He stated that at times they have had to use cell phones to be able to contact dispatch.
- 13) Sue Baugh made a motion to set the next meeting for April 10, 2025 at 7pm. Scott Opitz seconded the motion. All in favor, the motion passed unanimously.
- 14) Dustin McClendon made a motion to adjourn. Sue Baugh seconded the motion. All in favor, the motion passed unanimously. The meeting adjourned at 8:31 pm.

Submitted by,

Heath Morris  
Secretary VZCESD#3