

April 10, 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 7:07 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 March 4, 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. They had to have some needed repairs done to Tanker 4 to the amount of \$6,003.88. 2 bills were submitted. Greg Beverly reported that Engine 4 needs a new wiring harness. Greg Beverly presented the possibility of auctioning Tiller 4 for several reasons. One of the main reasons being the lack of trained personnel for both driving positions when it is needed. No action was taken.
- 5) Tim Meredith gave the SVZVFD financial report. Heath Morris 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:

*2/3	deposit	VZCAD	receivables-taxes	+\$64,443.37
*2/10	deposit	VZCAD	receivables-taxes	+\$57,846.93
*2/18	transfer		operating checking to operating CD	-\$250,000
*2/21	deposit	VZCAD	receivables-taxes	+\$18,796.70
*3/4	deposit	VZCAD	receivables-taxes	+\$16,262.13
*3/17	deposit	VZCAD	receivables-taxes	+\$12,215.85
*4/10	#1587	Aerobic Septic Insp.	maintenance	-\$103.00
*4/10	#1588	VZCAD	contract services	VOID
*4/10	#1589	SVZVFD	emergency services	-\$28,645.50
*4/10	#1590	Sharp Testing Services	hose testing	-\$6,497.75
*4/10	#1591	Holt	Tanker 4 repairs	-\$6,003.88

Sue Baugh made a motion to accept the financial report and pay the bills. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 7) Ron Beaver reported that the website update is on-going. No action was taken.
- 8) Greg Beverly explained the status of each apparatus and their assignment. No action was taken.

- 9) Brian Cummins discussed that we need to be thinking about starting the budgeting process. No action was taken.
- 10) Ron Beaver reported on the status of the new radio system. He stated that the base stations are scheduled to start being installed later in April. No action was taken.
- 11) Brian Cummins discussed starting to plan an addition onto Sta#4. No action was taken.
- 12) Brian Cummins discussed the possibility of selling the lot on SH64. We are going to check into the value. No action was taken.
- 13) Ron Beaver presented an option for a new laptop for the board secretary. Scott Opitz made a motion to purchase the presented option. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 14) Heath Morris made a motion to set the next meeting for May 15 at 7:00 pm. Dustin McClendon seconded the motion. All in favor, the motion passed unanimously.
- 15) Scott Opitz made a motion to adjourn. Sue Baugh seconded the motion. All in favor, the motion passed unanimously. The meeting adjourned at 8:43 pm.

Submitted by,

Heath Morris
Secretary VZCESD#3