

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, January 10, 2019, at 7:00 PM, South Van Zandt Volunteer Fire Department Station No. 4.

24632 State Highway 64, Building B,

Canton, Texas 75103

In Compliance with provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Emergency Services Commissioners of Van Zandt County Emergency Services District No. 3, to be held at above-named location, date, and time.

AGENDA

1. Call to order and establish quorum.

Board President Marvin Shaw called the meeting to order at 7:02 pm. A quorum was established with all members present.

David Wilkerson led in an opening prayer.

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for December 13, 2018.

Brian Cummins made a motion to approve the minutes as read except for removing the word October from the top line. Sue Baugh seconded. Motion carried.

3. Recognition of citizens; Citizen comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the secretary).

None

4. Discuss and consider treasurer's report and any outstanding bills to be paid.

Board Treasurer Scott Opitz presented the report. David Wilkerson made a motion to accept the Treasurer's report and pay bills as follows; SVZVFD---\$6,565.00, and Post Office box rent--\$54.00.

The Treasurer also reported there was \$23,656.05 carry over funds.

Scott Opitz made a motion to move some funds as follows; \$70,000.00 from the Operating CD to the Capital Improvement CD, \$23,656.05 from Checking to Capital Improvement CD, and \$20,000.00 from Checking to Operating CD. Brian Cummins seconded. Motion carried.

5. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith reported on the progress of the new tanker and hose testing. Tim presented two bills to be paid. David Wilkerson made a motion to pay Westex Welding \$9,268.44 for installing tank on truck. Brian Cummins seconded. Motion carried. David Wilkerson made a motion to pay Sharp Testing \$3,663.00 for hose testing. Sue Baugh seconded. Motion carried.

6. Discuss and consider submitted financial reports by SVZVFD.

SVZVFD president Tim Meredith presented the financial report. No action required.

7. Discuss and consider future training hours.

Discussion was held. No action required.

8. Discuss and consider setting date, time, and place for the next meeting of the Commissioners.

February 14, 2019 at 7:00 pm was set as the next regular Board meeting.

9. Adjourn.

David Wilkerson made a motion to adjourn. Sue Baugh seconded. Motion carried. Meeting was adjourned at 7:33 pm.

Marvin Shaw, Board President

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Emergency Services District No. 3 is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice on the door of the Van Zandt County Courthouse and at the South Van Zandt Volunteer Fire Department Station No. 4, 24632 State Highway 64, Building B, Canton, Texas, at places readily accessible to the general public at all times on this ____ day of _____, 2019.

Minutes prepared by;

David L. Wilkerson

David Wilkerson, Board Secretary

The South Van Zandt County Volunteer Fire Department Station No.4 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.