

Minutes of Regular Meeting

Van Zandt County Emergency Services District No. 3, Thursday, November 14, 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 opened the meeting at 7:02 pm. A quorum was established with four members present; Marvin Shaw, Sue Baugh, David Wilkerson, and Scott Opitz.

David Wilkerson led in an opening prayer.

2. Read and approve minutes of the Van Zandt County emergency services District # 3 regular meeting for October 10, 2019.

Board Secretary David Wilkerson read the minutes from the October 10, 2019 meeting.

Sue Baugh made a motion to approve the minutes as read. Scott Opitz 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 Financial Report. David Wilkerson made a motion to accept the report and pay bills as follows; SVZVFD--\$17,665.00, VFIS--\$1,713.00, VZCAD--\$1,000.00, and VFIS--\$775.75. Sue Baugh seconded. Motion carried.

Scott Opitz also mentioned carry over funds. He reported that the Operating CD had \$121,282.39 in it and the Checking account was at \$30,679.26. See Item 5 for disposition.

5. Discuss and consider final disposition of any leftover funds.

David Wilkerson made a motion to table the dispersing of these funds until January 2020. Sue Baugh seconded. Motion carried.

6. Discuss and consider reports from SVZVFD.

SVZVFD President Tim Meredith presented the Board with multiple bids for Rescue Equipment as requested by the Board. (see attached) David Wilkerson made a motion to purchase the Rescue Equipment as requested at a cost of \$17,262.80 plus any freight cost incurred. Scott Opitz seconded. Motion carried.

Tim also gave an update on Tanker #4 transmission. He also reported on the purchase of a trailer to house the rescue equipment. Tim also reported on their upcoming toy drive.

SVZVFD Chief Greg Beverly reported on a situation with Tanker #3's tank not being lined and is rusting out. Additional information to come.

7. Discuss and consider submitted financial reports by SVZVFD.

SVZVFD President Tim Meredith presented their monthly financial report. No action required.

8. Discuss and consider potential acquisition of land for a new station.

Discussion was held. Various options were considered and will be continued next month. No action required.

9. Discuss and consider website considerations.

A brief discussion was held on potential content of our website. No action required.

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

December 12, 2019 at 7:00 pm was set as the next regular Board meeting.

11. Adjourn.

Sue Baugh made a motion to adjourn. Scott Opitz seconded. Motion carried. Meeting was adjourned at 8:30 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.