

MEETING OF THE BOARD OF COMMISSIONER OF THE  
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

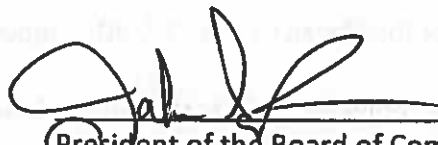
The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on June 21, 2017 at 6:00 o'clock, p.m., at 105 N. Allen St., Edna, Texas with the following District member's present, to-wit: Jake Srp, Jason Chandler, DJ Bell and Jimmy Curlee were all present at the meeting.

Jake Srp, President, presided at the meeting. Noting that a quorum was present, the President called the meeting to order and upon motions duly made, seconded and adopted, the following proceedings were had:

1. The minutes of the District's May 17, 2017 meeting were approved.
2. No public comment was made at this time. Visitors present at the meeting were Fire Chief Kurt Janica and Marisa Gonzalez.
3. Fire Chief Kurt Janica reported to the District that the audit was completed and everything was good for our first full year. The backroom at the Fire Department was updated and the money from the donation account was used to pay for it. Also, the First Responder is being looked out again, we have been looking to see what little medical equipment we had to be able to exchange it for a Lifepak. The budget was briefly discussed and once a draft becomes available it will be presented to the District. Pump, hose and ladder testing were done and everything passed. Tax Assessor office will be making changes in the upcoming months so when anything is changed we will update the District as it comes. Fire inspections also were discussed. There will be more info at our next Board meeting. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of \$231,870.69 for Last Month. The District had \$5,903.93 deposits this month. Accounts Payable totaled up to be \$68,083.92 and that leaves funds available in the amount of \$169,690.70 for Fiscal Year 2016-2017. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$68,083.92, Commissioner Jimmy Curlee seconded the motion and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the disposal method for Grass 7, Grass 9 and Old Engine 2. President Jake Srp made the motion to sell Grass 7 for a minimum of \$1,000.00 and sell Grass 9 for a minimum of \$1,500.00, Commissioner DJ Bell seconded the motion and all were in favor and motion was approved. Commissioner DJ Bell made the motion to sell Old Engine 2 for a minimum of \$20,000.00, but will sell to Lolita VFD for \$15,000.00

with surplus fire equipment as is, Commissioner Jason Chandler seconded the motion and all were in favor and motion was approved.

6. Fire Chief Kurt Janica discussed FY 2015-2016 audit. The auditors were impressed on the audit for our first year. No major complications for this fiscal year. According to the auditors \$92,388 is left to be put in reserves for this FY 2015-2016. No further business was discussed.
7. President Jake Srp scheduled the next board meeting for July 19, 2017 @ 6:00pm.
8. President Jake Srp called the meeting to Adjourn. Commissioner DJ Bell made the motion to Adjourn, Commissioner Jimmy Curlee seconded the motion and all were in favor and motion was approved.



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President of the Board of Commissioners of the  
Jackson County Emergency Services District No. 3