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 January 14, 2020 at 6:00 o’clock, p.m., at 315 W. Main St., Edna, Texas with the following District member’s present, to-wit: Lawrence Prince, David Bell, Jake Srp and Jimmy Curlee were all present at the meeting.

Jake Srp, President, presided at the meeting. Noting that a quorum was present, the Vice 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 December 10, 2019 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of December there were 36 Fire Responses and 1 medical assist. The past few weeks the engines needing things repaired on them. Ordered foam and waiting on that to arrive. Kubota has been repaired and the air conditioning on CT-1 has been repaired. Some blue fire hose has been ordered. Fire Chief is on Grand Jury for the next 6 months. Kenny, Shannon and Chief will be at a school and then a few firefighters will be going to Spring School if possible. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $-19,955.84 for Last Month. The District had $45,916.91 deposits this month. Accounts Payable totaled up to be $58,994.96 and that leaves funds available in the amount of $-33,033.89 for Fiscal Year 2019-2020. Commissioner David Bell made the motion to pay the Accounts payable in the amount of $58,994.96, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the survey of the Fire Station building for possible transfer from the City of Edna to JCESD3. Commissioner David Bell made the motion to approve the moving forward of surveying the building, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed the TML IRP rates. The rates for TML IRP did go up, but we will move around the budget to make it work. Commissioner David Bell made the motion to approve staying with TML IRP for the FY 2019-2020, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
7. Fire Chief Kurt Janica discussed the upcoming SAFE-D conference. No further business was discussed.
8. President scheduled the next board meeting to be February 11, 2019.
9. President Jake Srp called the meeting to Adjourn.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President of the Board of Commissioners of the

Jackson County Emergency Services District No. 3