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 October 22, 2019 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, Loyd Chase 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 September 17, 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 September there were 33 fire responses and 3 medical assists. Engine one back in service. Fire inspections are going well. The FRO has been approved. Budget was good at the end of the fiscal year so spend some money on uniforms and items needed for the station. SAFE-D will be February 20-22, 2020. Fire prevention will be coming up next month. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $123,007.91 for Last Month. The District had $9,800.10 deposits this month. Accounts Payable totaled up to be $63,209.66 and that leaves funds available in the amount of $69,598.35 for Fiscal Year 2018-2019. Commissioner David Bell made the motion to pay the Accounts payable in the amount of $63,209.66, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed electronic funds transfer for our tax payments from the Tax Assessors Office. Tax Assessor wants to direct deposit our tax payments into our bank account. Commissioner Jimmy Curlee made the motion to allow the Tax Assessor office to electronically do a funds transfer for our tax payments into our bank account, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed the contract with Harrison, Waldrop and Uherek. Commissioner David Bell made the motion to approve the contract with Harrison, Waldrop and Uherek to perform our audit for the upcoming fiscal year, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
7. Fire Chief Kurt Janica discussed the 2019 Levy/Special Assessment Revenue. Commissioner Loyd Chase made the motion to accept the 2019 Levy/Special Assessment Revenue, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
8. Fire Chief Kurt Janica wanted to update the Board on fire inspections being performed by the ESD. The department is staying busy with inspections. We are having a little glitch on some people not contacting us before building or updating things. Will be getting with the City of Edna to try and figure out how the line of communication can get better and make sure everyone is on the same page with inspections.
9. President scheduled the next board meeting to be November 12, 2019.
10. President Jake Srp called the meeting to Adjourn.

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President of the Board of Commissioners of the

Jackson County Emergency Services District No. 3