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 November 12, 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, 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 October 22, 2019 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Administrative Assistant Marisa Gonzalez, Captain Kenny Plant and Firefighter Thomas Roberts. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of October there were 29 fire responses and 3 medical assists. There will be a fire prevention demonstration for the Jr. High and Highschool students next week. Chief has been checking the radio system at the county the past few days. Chief will soon be burning time off due to maxing out on vacation and numerous hours of comp time. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $0.00 for Last Month. The District had $3,263.98 deposits this month. Accounts Payable totaled up to be $58,460.27 and that leaves funds available in the amount of $-55,196.29 for Fiscal Year 2019-2020. Commissioner Jimmy Curlee made the motion to pay the Accounts payable in the amount of $58,460.27, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed Brush Truck 1 replacement. The District received funds from the Marshall Johnson Foundation. Chief wrote another grant to the Robinson Foundation to cover the rest of the expense. Commissioner David Bell made the motion to approve purchase of chassis for Brush Truck 1 for $43,000.00, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed Commissioners up for renewal for Board position. Commissioners signed letters and Marisa will get the letters to Michelle with the Judges office. No further business was discussed.
7. Fire Chief Kurt Janica discussed the sale of surplus property. Commissioner David Bell made the motion to sell any apparatus, engines etc., Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
8. President scheduled the next board meeting to be December 10, 2019.
9. 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