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 April 9, 2019 at 6:00 o’clock, p.m., at 315 W. Main St., Edna, Texas with the following District member’s present, to-wit: Jake Srp, Lawrence Prince, David Bell, Jason Chandler 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 March 19, 2019 meeting were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Marisa Gonzalez, Ryan Hessong and Kenny Plant. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of March there were 26 fire responses with 4 medical assists. Currently, Fire Chief is the only full timer on duty. Kenny, Shannon and Bernard are out on medical leave. Kenny was just released today. Fire Chief is maxed out on vacation and has at least 400 hours of comp time. Apparatus is needing to get inspected. RJ’s is now closed and will be having to go to Ganado to get the inspections done. Several trainings going on in the month of April. Many of the rookies will be attending. There is a Carver School meeting on Wednesday and Marisa will be attending that. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $375,896.31 for Last Month. The District had $14,427.32 deposits this month. Accounts Payable totaled up to be $48,997.48 and that leaves funds available in the amount of $341,326.15 for Fiscal Year 2018-2019. Commissioner Jason Chandler made the motion to pay the Accounts payable in the amount of $48,997.48, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed department uniform order. Commissioner David Bell made the motion to approve the order for department uniforms, Commissioner Jason Chandler seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica updated the Board on Engine 2 on its mechanical status. Worked on the Engine the weekend and it is back in service. Last time we did this in Engine 1 we spent around $8,000.00 to have someone put it in. This time with the department putting it in it will cost around $1,500.00. Discussed putting in a foam system in Engine 1 and that cost may be around $4,000.00. Still needing to discuss details before coming to the Board to approve. No further business was discussed.
7. President Jake Srp scheduled the next board meeting for May 14, 2019 @ 6:00 pm.
8. 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