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 July 11, 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, Buster Chase and Jimmy Curlee were all present at the meeting.

 Jimmy Curlee, Vice 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 June 5, 2019 meeting 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 June there were 29 fire responses and 3 medical assists. Chief visited Fort Bend County to see how the system worked and how-to setup ours. The radio tower has been worked on. Some of the fire fighters attended the active shooter class in Ganado. Engine one was out of service due to blown gasket. Chief will be speaking to EMS Director to discuss EMS not paging out Fire Department for assistance on some of the calls. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $217,897.46 for Last Month. The District had $12,752.58 deposits this month. Accounts Payable totaled up to be $50,243.42 and that leaves funds available in the amount of $180,406.62 for Fiscal Year 2018-2019. Commissioner Buster Chase made the motion to pay the Accounts payable in the amount of $50,243.42, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the Interlocal Cooperation Agreement 2019-2020 Property Tax Assessment/Collection Agreement. Commissioner David Bell made the motion to approve and accept the Interlocal Cooperation Agreement 2019-2020 Property Tax Assessment/Collection Agreement, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed the fee schedule for fire related inspections and permits. Commissioner Buster Chase made the motion to approve and accept the fee schedule for fire related inspections and permits, Commissioner David Bell seconded the motion and were all in favor and motion was approved.
7. Fire Chief Kurt Janica discussed the 2019 Municipal Fire School. There will be six firemen attending fire school this year. It will begin July 21 through July 26, 2019. Captain Kenny Plant will be in charge while Chief attends school. No further business was discussed.
8. Fire Chief Kurt Janica discussed the Interlocal Agreement with the City of Edna on fire inspections. Chief addressed that there is a verbal agreement with the City Manager regarding this matter. This is an agenda item on the next city council meeting. Commissioner Buster Chase made the motion to accept the verbal agreement with the City Manager in regard to the Interlocal Agreement with the City of Edna on fire inspections until the proper paperwork is drawn up, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
9. Vice President Jimmy Curlee scheduled possible meeting dates to be August 1 and August 15, 2019.
10. Vice President Jimmy Curlee called the meeting to Adjourn.

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

 President of the Board of Commissioners of the

 Jackson County Emergency Services District No. 3