

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 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, Loyd Chase and Jimmy Curlee were all present at the meeting. This meeting was held via Teleconference.

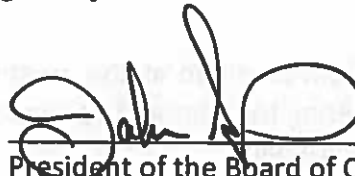
Jake Srp, President, presided at the meeting. Noting that a quorum was present, the President called the meeting to order and upon motions duly made, seconded and adopted, the following proceedings were had:

1. The minutes of the District's March 10, 2020 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez, and Nathan Sappington. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of March there were 27 Fire Responses and 1 medical assist. There have been several structure fires. The crew has been cleaning up the station and sanitizing frequently. Engine one has had some maintenance done to it. Brush one has been posted on the internet to sell. And our new truck has been bumped in production. Communication is up and running at the dome in the high school. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of \$319,884.21 for Last Month. The District had \$16,131.01 deposits this month. Accounts Payable totaled up to be \$71,884.49 and that leaves funds available in the amount of \$264,130.73 for Fiscal Year 2019-2020. Commissioner Lawrence made the motion to pay the Accounts payable in the amount of \$71,884.49, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the COVID-19 precautions, adjustments and adaptations to department operations. The crews have been taking extra measures in deconing after incidents. They have also been spraying the station and other departments more frequently. When anyone responds to a medical response, they are wearing proper PPE. Temperature checks are being done as people first walk into the station. Hazmat trailer is up and running if needed. No further business was discussed.
6. Fire Chief discussed approval of Wildfire and Chassis invoice for Brush Truck 1. They have moved our truck up. The truck is in Alvarado and when they call Chief would like to have

check in hand and ready to go pick up truck. Need the approval to pay for truck so we can close out grant and start writing other grants. Commissioner Lawrence Prince made the motion to approve the invoices for Brush Truck one and write the checks to have when truck is ready, Commissioner Loyd Chase seconded the motion and all were in favor and motion was approved.

7. President scheduled the next board meeting to be May 12, 2020.

8. President Jake Srp called the meeting to Adjourn.



President of the Board of Commissioners of the
Jackson County Emergency Services District No. 3