

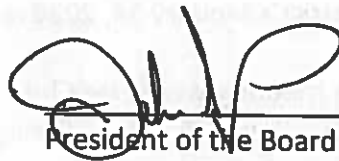
MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on February 11, 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 and Loyd Chase 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 January 14, 2020 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez, Captain Kenny Plant and Firefighter Ryan Hessong. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of January there were 24 Fire Responses and 1 medical assist. Engine one is back up and running after some issues we had with it. Shannon, Kenny and Kurt all went to a Leadership class this past month. Chief is still having to do grand jury for a week once a month. All apparatus is back in service, but Brush Truck 1 still needs some work. The new brush truck has been ordered and should be arriving sometime in March. The guys made a home-made gear dryer. Chief will be updating SOG's in March. The department has had some fire investigations this past month. This year Kenny, Shannon and Ryan are going to Spring Fire School. Had discussion regarding the audit. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of \$-33,033.89 for Last Month. The District had \$294,121.98 deposits this month. Accounts Payable totaled up to be \$58,632.79 and that leaves funds available in the amount of \$202,455.30 for Fiscal Year 2019-2020. Commissioner David Bell made the motion to pay the Accounts payable in the amount of \$58,632.79, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the resolution regarding Tax Assessor recommendations. All the taxing entities had a meeting to discuss the possible resolution. This agenda item will be tabled and discussed later. No further business discussed.
6. Fire Chief Kurt Janica discussed the SAFE-D schedule. No further business was discussed.

7. Fire Chief Kurt Janica discussed the approval of purchase of radio equipment for the new Brush Truck 1. We have received \$62,000.00 in grant money for the purchase of new radio equipment. Still waiting on a grant for \$4,000.00. Commissioner DJ Bell made the motion to approve the purchase of new radio equipment with budgeted money, Commissioner Loyd Chase seconded the motion and all were in favor and motion was approved.
8. Fire Chief Kurt Janica updated the Board regarding the fire station transfer. No further business was discussed.
9. President scheduled the next board meeting to be March 10, 2020.
10. President Jake Srp called the meeting to Adjourn.



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