

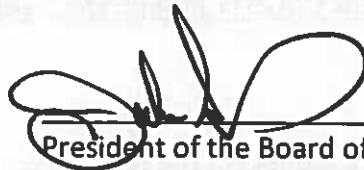
MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on March 10, 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 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 February 11, 2020 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez, Captain Kenny Plant, Firefighter Ryan Hessong and Firefighter Mickael Jorden. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of February there were 26 Fire Responses and 1 medical assist. Kenny Plant, Shannon Goebel and Ryan Hessong went to Spring Fire School. Fire Chief went to ESD 1 to do a presentation on the changes and updates for ESD's. The website for ESD 3 is all up to date and compliant. All the regulatory reporting is up to date. Discussion on surety bonds. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of \$202,455.30 for Last Month. The District had \$197,964.47 deposits this month. Accounts Payable totaled up to be \$81,167.59 and that leaves funds available in the amount of \$319,884.21 for Fiscal Year 2019-2020. Commissioner David Bell made the motion to pay the Accounts payable in the amount of \$81,167.59, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the Financial Audit for FY 2018-2019. ESD3 came in under budget of \$6,206.00 after Fire Recovery is counted for. Fire Chief will look at the bank account and see if we need to transfer funds to the reserve account. Commissioner Jimmy Curlee made the motion to receive and accept the Financial Audit for FY 2018-2019, Commissioner David Bell seconded them motion, and all were in favor and motion was approved.
6. President scheduled the next board meeting to be April 14, 2020.

7. President Jake Srp called the meeting to Adjourn.



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