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 January 15, 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, David Bell, Jason Chandler and Jimmy Curlee were all present at the meeting. Commissioner Lawrence Prince was absent this 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 December 12, 2018 meeting were approved.
2. No public comment was made at this time. Visitors present at the meeting were Fire Chief Kurt Janica and Marisa Gonzalez.
3. Fire Chief Kurt Janica reported to the District that in the month of December there were 45 responses with 3 medical assists. Everyone in the department except for 2 individuals are now Class B certified. Miller Foundation grant came in and we are purchasing more gear with that. The TML IRP coverage has been increased. SAFE-D grant has been approved. Fire Recovery income for December was $17,464.46. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $-34,847.81 for Last Month. The District had $113,755.76 deposits this month. Accounts Payable totaled up to be $55,076.07 and that leaves funds available in the amount of $23,804.88 for Fiscal Year 2018-2019. Commissioner Jimmy Curlee made the motion to pay the Accounts payable in the amount of $55,076.07, Commissioner Jason Chandler seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the overtime cap and adjustments. Currently the full-time firefighters are getting 20 hours per pay period of overtime. The department would like to go to 38 hours of overtime to see if this will work better with the upcoming schedule change. Commissioner Jason Chandler made the motion to change the overtime cap to 38 hours, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed the HB 3667 and death and disability insurance for department members. Two quotes were obtained from VFIS and Provident. The current coverage we have now is through Provident. Commissioner David Bell made the motion to stay with the current provider Provident, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
7. Fire Chief Kurt Janica discussed radio communications issues and equipment. Discussion on the tower and members of the board of communications. Discussion on solutions for issues on communications. No further business was discussed.
8. Fire Chief Kurt Janica discussed personnel changes. President Jake Srp called to order executive session to begin at 6:28 pm and executive session ended at 6:47 pm. No further business was discussed.
9. President Jake Srp scheduled the next board meeting for February 19, 2019 @ 6:00pm.
10. 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