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 December 10, 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, Loyd 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 November 12, 2019 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of November there were 25 fire responses and 0 medical assists. Chief told the board the Christmas party was going to be December 14 and everyone and their family is invited. Brush truck 1 has been ordered and around May will be put up for sale for $25,000. All commissioners that re did their positions have been approved and remain on the board for the next 2 years. Just a reminder that the SAFE-D conference is February 20-22, 2019. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $-55,196.29 for Last Month. The District had $102,781.01 deposits this month. Accounts Payable totaled up to be $67,540.56 and that leaves funds available in the amount of $-19,955.84 for Fiscal Year 2019-2020. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of $67,540.56, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed transferring Utility 1 to the City of Edna. Commissioner Lawrence Prince made the motion to approve the transfer of Utility 1 to the City of Edna, Commissioner Loyd Chase seconded the motion and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed the Holiday Schedule 2020. Commissioner David Bell made the motion to approve the Holiday Schedule 2020, Commissioner Loyd Chase seconded the motion and all were in favor and motion was approved.
7. Vice President scheduled the next board meeting to be January 14, 2019.
8. Vice President Jimmy Curlee called the meeting to Adjourn.

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President of the Board of Commissioners of the

Jackson County Emergency Services District No. 3