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 19, 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, Jason Chandler and Jimmy Curlee were all present at the meeting. President Jake Srp was absent this 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 January 15, 2019 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 January there were 36 responses. Three of those responses were medical assists. The SOG’s have been revised and completed. Printed copies were given out to personnel. Commissioner David Bell and Fire Chief Kurt Janica attended the 2019 SAFE-D Conference in Frisco, Texas. Next years conference will be held in Galveston and thinking everyone should attend since its closer. The engine on Engine 2 is getting weaker and we are looking into getting a new one through the Army surplus which would cost around $3,000.00. More information will be available at next meeting. The Volunteers have been discussing getting a 501 (c) (3) and it would be named Edna Volunteer Firefighters Association and funds would deposited into that account. The new schedule is in effect and Fire Chief will be covering more shifts. The department will also be filing for a safer grant to help with personnel and scholarships. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $23,804.88 for Last Month. The District had $237,184.41 deposits this month. Accounts Payable totaled up to be $76,789.20 and that leaves funds available in the amount of $184,200.09 for Fiscal Year 2018-2019. Commissioner Jason Chandler made the motion to pay the Accounts payable in the amount of $76,789.20, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed donations and grant funds received to purchase communications equipment. The department has received a donation in the amount of $2,500.00 from an oil field company we responded to. The Department also received funds from United Way. Commissioner Jason Chandler made the motion to approve purchase of communications equipment using donation and grant funds, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica updated the board on the interlocal agreement with the City of Edna to assist with fire inspections. The paperwork is still being worked on and within a few months should be completed. Will update board at that time. No further business was discussed.
7. Vice President Jimmy Curlee scheduled the next board meeting for March 19, 2019 @ 6:00 pm.
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