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 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 February 19, 2019 meeting were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Marisa Gonzalez, Volunteers present: Timiron Williams, Mike Jordan, David Kallus, Ryan Hessong, Thomas Roberts, Justin Lee and Kenny Plant. All volunteers introduced themselves as members of Edna Fire Department. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of February there were 27 fire responses with 4 medical assists. Discussed Tanker 1 and issues with it. Many firefighters will be attending local training. Fire Chief is now certified in Plans Examiner 1 and Basic Fire Inspector. The paramedics will be doing training with the hospital on its protocols in the upcoming weeks. SAFE-D this year will be held in Galveston and we have decided to have everyone attend if can be and just make it a routine to go to Galveston. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $184,200.09 for Last Month. The District had $259,304.27 deposits this month. Accounts Payable totaled up to be $67,608.05 and that leaves funds available in the amount of $375,896.31 for Fiscal Year 2018-2019. Commissioner David Bell made the motion to pay the Accounts payable in the amount of $67,608.05, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed the pump panel for Tanker 1. Pump panel has been causing issues. They do not repair these, just must purchase a new one. Commissioner Jason Chandler made the motion to approve purchase of pump panel for Tanker 1, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed the need for replacement of engine on Engine 2. The current engine has 6,000 plus hours, it’s still running, but old. Commissioner David Bell made the motion to approve the purchase of new engine for Engine 2 and to sell the engine being replaced if possible, Commissioner Jason Chandler seconded the motion, and all were in favor and motion was approved.
7. Fire Chief Kurt Janica updated the board on our grants. Marshal Johnson grant equipment has been ordered. Safer grant will be filed under the volunteers soon. No further business was discussed.
8. Vice President Jimmy Curlee scheduled the next board meeting for April 9, 2019 @ 6:00 pm.
9. Vice President Jimmy Curlee called the meeting to Adjourn.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President of the Board of Commissioners of the

Jackson County Emergency Services District No. 3