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 May 14, 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, Lawrence Prince, David Bell, Jason Chandler 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 April 9, 2019 meeting were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Mickael Jordan, Thomas Roberts, Ryan Hessong, Shannon Goebel and Timiron Williams. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of April there were 35 fire responses and no medical assists. Discussion on department and how things are going. No further business was discussed.
4. Fire Chief Kurt Janica reported that the District has a starting balance of $341,326.15 for Last Month. The District had $13,698.97 deposits this month. Accounts Payable totaled up to be $85,068.88 and that leaves funds available in the amount of $269,956.24 for Fiscal Year 2018-2019. Commissioner Jimmy Curlee made the motion to pay the Accounts payable in the amount of $85,068.88, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica discussed resignation from Board Member Jason Chandler. Per letter received from Commissioner Jason Chandler his position will be terminated on May 31, 2019. He will also be removed from the Treasurer position and signer from all Prosperity Bank Accounts. Commissioner David Bell made the motion to accept resignation from Board Member Jason Chandler, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
6. Fire Chief Kurt Janica discussed election of officers’ positions as needed due to Commissioner Jason Chandler’s resignation. Treasurer position is now vacant. Commissioner Jimmy Curlee nominated David Bell to hold Treasurer position. Commissioner Lawrence Prince seconded that nomination and were all in favor. Secretary position is now vacant. Commissioner Jimmy Curlee nominates Lawrence Prince to hold Secretary position. Commissioner David Bell seconded that nomination and were all in favor. And motion was approved.
7. Commissioner Jimmy Curlee made the motion to allow Administrative Assistant Marisa Gonzalez, President Jake Srp, Vice President Jimmy Curlee and Treasurer David Bell to be authorized signers on all Prosperity Bank Accounts. All were in favor and motion was approved. No further business was discussed.
8. Fire Chief Kurt Janica discussed the fire station building. Fire Chief has requested permission to approach the City of Edna in regards of acquiring ownership of the current building from the City of Edna. Commissioner David Bell made the motion to give Fire Chief permission to approach the City of Edna on possible ownership of the fire station building, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
9. Fire Chief Kurt Janica discussed the FY 2017-2018 audit. Discussion on increase of revenue went up by 13% and now the budget needs to be adjusted and modified for this increase. Commissioner Jimmy Curlee made the motion to accept and approve the FY 2017-2018 Audit from Harrison, Waldrop & Uherek, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
10. Fire Chief Kurt Janica discussed the fire inspections with the City of Edna. President Jake Srp discussed issues regarding ordinances and will report back when more information is available. No further business was discussed.
11. Fire Chief Kurt Janica discussed updates on Carver School. No further business was discussed.
12. President Jake Srp will consult Administrative Assistant to schedule next board meeting.
13. 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