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 June 5, 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 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 May 21, 2019 meeting were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Mickael Jordan and Administrative Assistant Marisa Gonzalez. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of May there were 37 fire responses and 6 medical assists. Fire Chief reported that all maintenance has been done on equipment. A resignation has been accepted from Bernard Scott. His last day will be June 30, 2019. Discussion held in regards Hospital District EMS ambulance staffing as it relates to FRO responses from the District. No further business was discussed.
4. Fire Chief Kurt Janica reported that the District has a starting balance of $269,956.24 for Last Month. The District had $16,521.73 deposits this month. Accounts Payable totaled up to be $68,580.51 and that leaves funds available in the amount of $217,897.46 for Fiscal Year 2018-2019. Commissioner David Bell made the motion to pay the Accounts payable in the amount of $68,580.51, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief Kurt Janica will be welcoming Loyd Chase in a future Board meeting. Mr. Chase was unable to attend due to being ill. No further business was discussed.
6. Fire Chief Kurt Janica discussed 2018-2019 revised Budget and to review 2019-2020 proposed Budge. Some of the revisions include grants that have come in and Fire Recovery income that has been received. Commissioner Lawrence Prince made the motion to approve the revised budget, Commissioner David Bell seconded the motion and were all in favor and motion was approved.
7. Fire Chief Kurt Janica discussed Fire Station building funding and possible grant applications. Sent a letter to City Manager regarding the building. This matter will be on City Councils meeting on June 20, 2019. The JCESD3 is needing ownership to make any kind of renovations to the building. Therefore, we are wanting to submit a grant to LNRA to help with the costs of the renovations. Commissioner David Bell made the motion to give approval to apply for the LNRA grant and the District will commit paying the 10% cost from the reserve account when needed, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved. No further business was discussed.
8. Fire Chief Kurt Janica updated the Board on fire inspections with the City of Edna. The City Attorney is working on the code ordinances and should be ready to be approved on June 20th Council meeting. An interlocal agreement will be drawn up and the District will have to come up with a fee schedule to bill for these inspections. No further business was discussed.
9. Vice President Jimmy Curlee will consult Administrative Assistant to schedule next board meeting.
10. 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