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 September 17, 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 August 15, 2019, August 27, 2019 and September 4, 2019 meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez and Captain Kenny Plant. No further business was discussed.
3. Fire Chief Kurt Janica reported to the District that in the month of June there were 23 fire responses and 2 medical assists. Engine one was in the shop due to air compressor went out. Fire prevention will be coming up in October so ordered items to give out to the kids. Purchased new tires for the Tanker. Before budget ends would like to purchase a newer lawn mower for the station. Ryan Hessong has been hired and is a medic/firefighter. The Interlocal agreement has been signed by the City of Edna to do the inspections. Johnathan Matocha was recognized by a Fire Chief on a call he responded to. FRO is being worked on to submit. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the District has a starting balance of $148,207.51 for Last Month. The District had $16,544.31 deposits this month. Accounts Payable totaled up to be $41,743.91 and that leaves funds available in the amount of $123,007.91 for Fiscal Year 2018-2019. Commissioner David Bell made the motion to pay the Accounts payable in the amount of $41,743.91, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Commissioner David Bell stated, “I move that the property tax rate be increased by the adoption of a tax rate of 0.1000, which is effectively a 3.95 percent increase in the tax rate.” Commissioner Lawrence Prince said yes, and Vice President Jimmy Curlee said yes, all were in favor and the motion was approved.
6. Fire Chief Kurt Janica discussed Fire Chief contract. Chief talked to legal counsel and personal attorney. Chief is waiting on Duane to draw up contract and it should be available by next meeting. No further business was discussed.
7. Fire Chief Kurt Janica discussed information from TML IEBP health insurance re-rates for 2020. The department is grandfathered in on our rates, but if we make any changes then we must change the whole plan. Chief also requested quotes on life insurance for employees. Commissioner David Bell made the motion to accept the current rates for TML IEBP health insurance for 2020, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
8. Vice President scheduled the next board meeting to be October 22, 2019.
9. 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