

Minutes of Meeting of 2-13-2024

Ellis County Emergency Services District # 3

President Joseph Barrett called the meeting to order. Board members present were Albert Garcia, Jr., John Allen and Vicente Guerrero. Clay Sparks was absent. Also present were Fire Chief Jackie Cate and Bookkeeper Sherry McBride.

Joseph Barrett gave the opening prayer-invocation.

There were no visitors comments.

Albert Garcia, Jr. made the motion to approve the minutes of the prior meeting of 1-16-24. John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 1-31-24 are as follows: money market-savings \$342,732.49 and checking \$202,870.98. Ms. McBride reported a total of \$163,183.35 tax revenue deposits for the month of January 2024. John Allen made the motion to approve the Treasurer's report and monthly bills. Albert Garcia, Jr. seconded the motion. The motion passed.

John Allen made the motion to approve the mowing bid submitted by Billy Ray Turner, Jr., which states that Mr. Turner will be paid \$130.00 per cut. The project will be monitored by Fire Chief Jackie Cate. Albert Garcia, Jr. seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 20 calls for the month of January 2024.

Next meeting was scheduled for 3-18-24 at 6:00 PM.

John Allen made the motion to adjourn the meeting. Albert Garcia, Jr. seconded the motion. The motion passed. The meeting was adjourned.

Joseph Barrett President

Vicente Guerrero Secretary