

## Minutes of Meeting of 1-16-2024

### Ellis County Emergency Services District # 3

Vice-President Clay Sparks called the meeting to order. Board members present were John Allen, Joseph Barrett and Vicente Guerrero. Albert Garcia, Jr. 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.

After review of the previous 12-12-24 meeting minutes, Clay Sparks made the motion to approve the minutes. Joseph Barrett seconded the motion. The motion passed.

Clay Sparks made the motion to elect the following Board officers for 2024: Joseph Barrett-President; Clay Sparks-Vice President; John Allen-Treasurer; Albert Garcia, Jr.-Assistant Treasurer and Vicente Guerrero-Secretary. John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 12-29-23 are as follows: money market-savings \$341,882.47 and checking \$52,280.25. Clay Sparks made the motion do a money wire transfer of \$55,033.03 to Motorola for payment of radios. John Allen seconded the motion. The motion passed. John Allen made the motion to approve the Treasurer's report and monthly bills. Clay sparks seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 14 calls for December 2023. Chief Cate reported that the contract with Alliance Ambulance is pending and that bids for mowing will be posted on ECESD #3 Web-Site for thirty days. Chief Cate also reported that Fire Engine #2 will have routine maintenance done which will cost about \$7,000.00.

Next meeting was scheduled for 2-13-24.

The meeting was adjourned.

Joseph Barrett      President

Vicente Guerrero      Secretary