

Minutes of Meeting of 11-13-23

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. Also present were Fire Chief Jackie Cate and Bookkeeper Sherry McBride. Abert Garcia, Jr. was absent.

Joseph Barrett gave the opening prayer-invocation.

There were no visitors comments.

After review of the previous 10-10-23 meeting minutes, Joseph Barrett made the motion to approve the minutes. John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 10-31-23 are as follows:
money market-savings \$340,500.42 and checking \$39,717.86.

John Allen made the motion to approve the Treasurer's report and monthly bills. Vicente Guerrero seconded the motion. The motion passed.

The tentative dates for the Christmas Event are 12-12-23 or 12-14-23. Fire Chief Jackie Cate will contact the cater for the

Christmas meal. The date for the Christmas Event will be posted on the agenda for the December meeting.

Fire Chief Jackie Cate reported 29 calls for the month of

November 2023.

There were no Board member comments.

Joseph Barrett made the motion to adjourn. John Allen seconded the motion. The motion passed.

The meeting was adjourned.

Albert Garcia, Jr. President

Vicente Guerrero Secretary