

Minutes of Meeting of 12-12-2023

Ellis County Emergency Services District # 3

President Albert Garcia, Jr. called the meeting to order. Board members present were Clay Sparks, John Allen, Joseph Barrett and Vicente Guerrero. 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 11-13-23 meeting minutes, Joseph Barrett made the motion to approve the minutes with the correction that the beginning balance of the checking account be \$41,574.22. Clay Sparks seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave Treasurer's report and monthly bills. The bank balances as of 11-30-23 are as follows: money market-savings \$341,137.11 and checking \$43,507.77. Ms. McBride reported a total of \$20,321.30 tax revenue deposits for the month of November 2023. Joseph Barrett 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 30 calls for the month of November 2023. Chief Cate reported that tentative date of 1-8-24 has been set for the new radios installation. Chief Cate also reported that Alliance Ambulance will be the new ambulance

provider effective 1-1-24.

Next meeting was sheduled for 1-16-24.

The meeting was adjourned.

Albert Garcia, Jr. President

Vicente Guerrero Secretary