

Minutes of Meeting of 3-18-2024

Ellis County Emergency Services District # 3

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

John Allen 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 2-13-24. John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 2-29-24 are as follows: money market-savings \$343,481.34 and checking \$254,473.23. Ms. McBride reported \$69,754.62 tax revenue deposits for the month of February 2024. John Allen made the motion to approve the Treasurer's report and monthly bills. Albert Garcia, Jr. seconded the motion. The motion passed.

Fire Chief reported 20 calls for February 2024. Chief Cate also stated that the contract with Alliance Ambulance is still pending.

Chief Cate also reported that Brush Truck # 1 is requiring numerous costly repairs. Chief Cate stated that with Board approval that we may need to plan for another Brush Truck in next year's budget.

The next meeting was scheduled for 4-15-24 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