



TYLER COUNTY

Emergency Service District #3

Commissioners
Jennifer Miller
Betty Zimmerman
Yvonne Goss
Tamberly McCullough
Andrew Cook

Monday, January 16, 2023
@7:00 P.M.
Shady Grove VFD 636 CR 2050

Notice is hereby given that a **Meeting** of the Tyler County Emergency Services District #3 will be held on the above date and time.

AGENDA

1. Call to Order

- Establish Quorum
- Acknowledge Guests
- Invocation
- Pledge to Flags
- Public Comments

NO. _____ TIME 8:25am

JAN 11 2023

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By Amanda Stephens

2. Consider/Approve

- A. Discussion and approval of November and December meeting minutes
- B. Discussion and action regarding financial report for ESD#3
- C. Discussion and action regarding contracts that are up for renewal
- D. Discussion of equipment needs and TFS Grants - Fire Chiefs
- E. Discussion and action regarding training requirements and completed training status for directors and other personnel.
- F. Discussion and action of responsibility of each member of the ESD#3 board
- G. Discussion and action of the amount of money we are allowed to hold in the reserve account without repercussions for tax payers or Safe-d.
- H. Discussion and action regarding current insurance policy
- I. Election of officers

3. Presentations

- A. White Tail Ridge VFS
 - i. Fire Department Callout Report – Fire Chief
 - ii. Fire Department Funding Requests – Fire Chief
- B. Shady Grove VFS
 - i. Fire Department Callout Report – Fire Chief
 - ii. Fire Department Funding Requests – Fire Chief

4. Adjourn

Note: The Board will adjourn to Executive Session when the situation warrants. No action will be taken during the Executive Session. Action will occur when meeting is reconvened.

I do hereby certify that the above Notice of Meeting of the Tyler County Emergency Service District #3 is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Emergency Services District #3 Commissioner