**Minutes of Regular Monthly Meeting**

**Emergency Service District #3**

**Date: April 17, 2023**

J. Miller called the meeting to order at 7:00 PM. A quorum was established with four commissioners (Yvonne Goss, Tamberly McCullough, Jennifer Miller and Betty Zimmerman) present. Shady Grove VFD Chief Jonathan Phillips and White Tail Ridge VFD Chief Robert Hoffman were present.

J. Miller gave the invocation. J. Miller led the pledges to the flags.

Public Comments: None

Discussion and Approval of minutes of the March 2023 Meetings

T. McCullough moved the March minutes be approved as written; Y. Goss seconded the motion and it passed unanimously.

Monthly Financial Report for ESD#3

Y. Goss presented the financial report. As of March 31, 2023, the balance in the operating account was $33,992.91. The reserve account balance was $15,707.50 for a combined total of $51,275.41.

B. Zimmerman moved that $2000 be moved from the Fire Department Expense line item to the Insurance line Item. This is to reflect the increased cost of vehicle insurance coverage. T. McCullough seconded the motion and it passed unanimously.

Y. Goss reported that the March Gardner Oil statement reflects two fill-ups.

Equipment Needs and TFS Grants

Shady Grove (SG) Fire Chief J. Phillips reported that he is still waiting for the availability of the new radios and will contact an alternate supplier. He reported that he is refurbishing one of the two jaws-of-life (Phoenix) that Fred VFD provided last year. The second unit (Hurst) appears to be beyond repair. White Tail Ridge Fire (WTR) Chief R. Hoffman reported no equipment needs.

Discussion and action regarding Training:

B. Zimmerman reported that Ken Jobe stated that he has not yet talked with Billy Ted Smith regarding SAFE-D’s providing training locally for all Tyler County ESD Commissioners.

Discussion and action regarding Current Insurance Policy:

Y. Goss reported that she needs the VIN numbers of all the vehicles to be insured. J. Phillips will assist in recording the numbers.

Fire Department Reports-

White Tail Ridge VFD:

* R. Hoffman reported no callouts.
* R. Hoffman presented expenses totaling $230.35.

B. Zimmerman moved that the expenses be reimbursed by ESD-3; T. McCullough seconded the motion and it passed unanimously.

Shady Grove VFD:

* J. Phillips reported one callout.
  + 4/17/23 – Accident - Hwy 190 W at FM 256 N. Stalled vehicle blocked both west bound lanes. Volunteers diverted traffic until a wrecker arrived to move the vehicle.
* J. Phillips presented invoices totaling $120.49.

B. Zimmerman moved that the expenses be reimbursed by ESD-3; T. McCullough seconded the motion and it passed unanimously.

B. Zimmerman moved the meeting adjourn; T. McCullough seconded the motion and it passed unanimously. The meeting adjourned at 7:30 PM.

Minutes prepared and submitted for approval by: Betty Zimmerman, Secretary ESD#3