**Minutes of Regular Monthly Meeting**

**Emergency Service District #3**

**Date: July 15, 2024**

T. McCullough called the meeting to order at 7:05 PM. A quorum was established with three commissioners (T. McCullough, Andrew Cook, and Betty Zimmerman) present. Shady Grove VFD Chief Jonathan Phillips was present.

Guests: None.

Invocation: B. Zimmerman delivered the invocation.

Pledges to the Flags: T. McCullough led the pledges to the flags.

Public Comments: None.

Discussion and Approval of minutes of the June meeting

T. McCullough moved the June minutes be approved as written; A. Cook seconded the motion and it passed unanimously.

Monthly Financial Report for ESD#3.

A. Cook presented the financial report. As of June 30, 2024, the balance in the operating account was $41,341.50. The balance of the Gardner account was $1,500. .00. The reserve account balance was $18,207.50 for a combined total of $61,049.00.

Equipment Needs and TFS Grants.

J. Phillips reported that he is working with Levi Walling to design decals for the newly acquired 1995 Freightliner Tanker Pumper. Tires from the 1993 Ford truck will be swapped with the older tires on the 1995 Freightliner.

Discussion and action regarding Commissioner Vacancy. The County Commissioners’ office stated that they could not appoint an ESD-3 Commissioner’s family member to the ESD-3 Board.

Discussion and action regarding any changes to the budget. None

Discussion and action regarding Consolidated Financial Statement.

A. Cook will send copies of the Consolidated Financial Statement to T. McCullough and B. Zimmerman.

Fire Department Reports

White Tail Ridge VFD: No report.

Shady Grove VFD:

* J. Phillips reported one callout.
	+ 7/8/2024 – Other – Removed fallen tree from FM-256.
* J. Phillips presented expenses totaling $595.59, including $438.70 for four new firehose adapter fittings for multiple trucks.

T. McCullough moved that the expenses for the SG VFD be reimbursed. A. Cook 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 7:44 PM.

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