**Minutes of Regular Monthly Meeting**

**Emergency Service District #3**

**Date: August 19, 2024**

T. McCullough called the meeting to order at 7:03 PM. A quorum was established with three commissioners (T. McCullough, Andrew Cook, and Betty Zimmerman) present. Shady Grove VFD Chief Jonathan Phillips and White Tail Ridge VFD Chief were present.

Guests: None.

Invocation: T. McCullough 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 July meeting

T. McCullough moved the July 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 July 31, 2024, the balance in the operating account was $40,575.73. The balance of the Gardner account was $1,500.00. The reserve account balance was $18,207.50 for a combined total of $60,283.23.

Equipment Needs and TFS Grants. None.

Discussion and action regarding Commissioner Vacancy. None.

Discussion and action regarding any Changes to the Budget. None

Discussion and action regarding Consolidated Financial Statement.

T. McCullough reported that the Consolidated Financial Statement was filed with the County Commissioners Office.

Discussion and action regarding Approval of the 2025 Budget.

Cook presented the proposed 2025 Budget. B. Zimmerman moved that the budget, as modified, be approved. A. Cook seconded the motion, and it passed unanimously.

Discussion and action regarding the Proposed Tax Rate.

B. Zimmerman made a motion to adopt a tax rate of .06/$100. A. Cook seconded the motion, and it carried unanimously.

Fire Department Reports

White Tail Ridge VFD:

* R. Hoffman reported one callout.
  + 8/12/2024 – Lift Assist – Hwy 190 W.
* R. Hoffman presented expenses totaling $1,701.47, including $1,245.28 for 3 batteries for the 2017 Kenworth large brush truck.

T. McCullough moved that the expenses for the WTR VFD be reimbursed. A. Cook seconded the motion, and it passed unanimously.

Shady Grove VFD:

* J. Phillips reported one callout.
  + 8/12/2024 – Lift Assist – Hwy 190 W.
* J. Phillips presented expenses totaling $1,612.95, including $206.83 for O-rings, bearings, etc. for the 2005 International 5000-gal tanker.

T. McCullough moved that the expenses for the SG VFD be reimbursed. B. Zimmerman 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 7:40 PM.

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