

Minutes of Meeting

Emergency Service District #3

Date: February 21, 2022

The meeting was called to order. A quorum was established with three commissioners (Goss, Miller McCullough) present. The remaining guests at the meeting are recorded on the sign-in sheet.

J. Miller gave the invocation and led the pledge to the flags.

Public Comments

None.

Discussion and approval of February meeting minutes

Y. Goss made a motion to accept the minutes as printed. T. McCullough seconded the motion. The Board approved unanimously.

Discussion and Action regarding monthly financial report for ESD#3

Y. Goss presented the financial report. As of January 31, 2022, the balance in the operating account was \$ 21,599.14. The reserve account balance was \$ 15,707.50 for a combined total of \$ 37,306.64. .

Y. Goss reported that she met with the Tyler County Tax Appraisal regarding the charges for the current year being considerably higher than the previous year. Based on the information they were able to furnish T. McCullough made a motion that the district pay the higher amount that was billed. J. Miller seconded the motion and the board approved the motion to pay the larger amount

Discussion of Equipment Needs

J. Phillips of SGVFD noted that the brake job for the 2000 gallon tanker is to be done Sunday February 27 at a cost of \$2346.00, this cost is less than the estimate of \$3200.00.

R. Hoffman indicated that he is needing 5 batteries for the radios.

Discussion and action regarding ESD3 Commissioner opening

We are still looking for candidates for the commissioner opening.

Fire Department Reports

White Tail Ridge VFD:

- R. Hoffman reported 4 callouts. 2 were traffic accidents, a grass fire and one was a problem with a breaker

He submitted an expense report for \$786.14. Y. Goss made a motion to pay the expense report. Seconded by J. Miller, and motion carried unanimously.

Shady Grove VFD:

- J. Phillips reported 3 call outs, 1 accident, a grass fire and a problem with a breaker.
- J. Phillips submitted an expense report for \$222.42. T. McCullough made a motion to pay the expense report, seconded by J. Miller and motion carried unanimously.

J. Phillips also submitted a bill from Oscar for the work on the 2014 ford 550 brush 1 truck for \$3,975.04. Y Goss made a motion to pay T. McCullough seconded and motion carried.

Y.Goss made a motion to adjourn the meeting. J. Miller seconded the motion, and the board approved.

Minutes prepared and submitted for approval by: Tamberly McCullough, Vice President, ESD#3