

## **Minutes of Meeting**

### **Emergency Service District #3**

**Date: June 20, 2022**

J. Miller called the meeting to order at 7:00 PM. A quorum was established with three commissioners (Jennifer Miller, Yvonne Goss and Tamberly McCullough) present. Shady Grove VFD Chief Jonathan Phillips and White Tail Ridge VFD Chief Robert Hoffman were present. J. Miller acknowledged that no guests were present

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

#### Public Comments

None.

#### Discussion and Approval of minutes of the March 2022 Meeting

Y. Goss moved that the May minutes be approved as written; J Miller seconded the motion and the motion passed unanimously.

#### Discussion and Action regarding monthly financial report for ESD#3

Y. Goss presented the financial report. As of May 31, 2022, the balance in the operating account was \$25,385.60. The reserve account balance was \$15,707.50 for a combined total of \$41,093.10. Y. Goss reported that \$24,423.36 which is 93% of the projected taxes has been collected. An addition \$4,000 may become available depending on the outcome of the Evergreen property tax protest.

#### Equipment Needs

None noted for either White Tail Ridge or Shady Grove

#### Discussion and action regarding ESD-3 Commissioner Opening

The position remains open. Commissioner training requirements will be added to the agenda for the July meeting.

#### Discussion and action regarding Upcoming Fire Season

#### Fire Department Reports

White Tail Ridge VFD:

- R. Hoffman reported no callouts.

- R. Hoffman presented expenses totaling \$1,685.63, including \$836.50 to for signage and \$554.99 for police lights, 124.57 and 124.57 for phones-- and the \$45.00 stipend. J. Miller moved that the expenses be reimbursed by ESD-3; T McCullough seconded the motion and it carried unanimously.

Shady Grove VFD:

- J. Phillips reported no callouts.
- J. Phillips presented invoices totaling \$1308.84, including \$629.99 for Diesel Tank, Hydraulic Cylinder Repair for Ladder Truck \$375.00. Hydraulic Hoses for ladder truck \$170.17, First Net \$88.68. The \$45.00 stipend. J. Miller moved that the expenses be reimbursed by ESD-3.. Y. Goss seconded the motion and it carried unanimously.

Y Goss made a motion to adjourn the meeting; J. Miller seconded the motion and it passed unanimously. The meeting adjourned at 7:25 PM.

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