

Ellis County Emergency Services District #3

Minutes of Meeting 1/14/2025



- 1) Attending were current commissioners Joseph Barrett, Clay Sparks, John Allen; commissioner candidates Robert Russ, Adam Lennon; admin assistant Sherry McBride; fire chief Jackie Cate; and visitor Bobby McBride.
- 2) Joseph opened meeting in prayer
- 3) Visitor comments – none
- 4) Review of Dec 2024 meeting minutes – Clay made motion to accept with corrections to words “financial” and “money”. John seconded. Motion passed.
- 5) Introduction of new commissioner candidates - Robert Russ and Adam Lennon were introduced. John made motion to admit to board, Clay seconded. Motion passed. Adam has already been approved by Ellis County Commissioners Court, Robert is still pending.
- 6) Election of officers for 2025 – Clay made motion with John seconding that Joseph be president, Clay be vice-president, John be secretary, Adam be treasurer, and Robert be assistant treasurer (pending his court approval). Motion carried.
- 7) Financial reports review - End of Dec account statement balances: Money Market #1 - \$81,85.05, Money Market #2 - \$253,560.82, and Checking - \$130,674.66. Clay made motion, with John seconding, motion passing to move \$75,000 from checking into MM#1. John made motion to accept financial reports. Clay seconded. Motion carried.
- 8) Fire Chief reports – 23 calls in December, 276 for the entire year. Going to switch from the Everbridge notification system to Active 911. Unhappy with the ESO reporting system so investigating about going to First Due or Emergency Network systems. No definite completion date given by Wildfire on completion of the new brush truck. Jackie has submitted the required beginning of the year status report to the county.
- 9) Next month meeting – scheduled for Thursday Feb 13th, with anticipation of swearing in the two new commissioners.
- 10) John made motion to adjourn, Clay seconded. Motion carried. Meeting adjourned.

Joseph Barrett – President
John Allen - Secretary