

Ellis County Emergency Services District #3

Minutes of Meeting 5/13/2025



- 1) Attending were commissioners Joseph Barrett, Clay Sparks, John Allen, and Adam Lennon; admin assistant Sherry McBride; fire chief Jackie Cate; and visitor Bobby McBride. Absent was commissioner Robert Russ
- 2) Joseph opened meeting in prayer.
- 3) Visitor comments – none
- 4) Review of Apr 2025 meeting minutes – Clay made motion to accept, John seconded, and motion passed.
- 5) Financial reports review – End of Apr account statement balances: Money Market #1 \$250,613.38, Money Market #2 \$255,232.18, and Checking \$122,646.88. Received through taxes was \$5,893.15. John made motion to accept, Adam seconded, and motion passed.
- 6) Fire chief reports – 12 calls in Mar. Jackie shared a budgeted item quoted by Genesis Rescue Systems (extrication equipment) in the amount \$49,490, possibly increasing by \$600. He said they have already tested some equipment on a junk car. Delivery should be 70 – 90 days. Commissioners nodded in agreement to proceed.
- 7) Board member comments – Joseph – we need to post a new bid for mowing/weed eating so John will create a bid to be posted. Quotes must be returned by 6/16/2025
- 8) Next months meeting to be on 6/17.
- 9) Clay made motion to adjourn meeting. John seconded. Motion passed. Meeting adjourned.

Joseph Barrett President
John Allen Secretary

ESD#3 website elliscountyesd3.org

6/17/25 Addendum : No official meeting could be held 6/17 as only two commissioners in attendance. Next meeting scheduled for 7/15/25. May ending bank balances were MM#2 \$255,651.74, MM#1 \$251,025.35, and Checking \$122,328.05