

Ellis County Emergency Services District #3

Minutes of Meeting 2/13/2025



- 1) Attending were commissioners Joseph Barrett, John Allen, Robert Russ, and Adam Lennon; admin assistant Sherry McBride; fire chief Jackie Cate; and visitor Bobby McBride. Commissioner absent was Clay Sparks.
- 2) John opened meeting in prayer.
- 3) Visitor comments – none.
- 4) Review of Jan 2025 meeting minutes – Adam made motion to accept, Robert seconded, and motion passed.
- 5) Sherry, as a Notary, administered swearing in documents to Robert and Adam. Joseph scanned the documents and emailed to Gloria in the Fire Marshals office.
- 6) Financial reports review – End of Jan account statement balances: Money Market #1 \$156,985.42, Money Market #2 \$253,991.53, and Checking \$163,681.80. Received through taxes was \$116,593.04. Robert made motion to accept, Adam seconded, and motion passed.
- 7) Fire chief reports – 24 calls in Jan. Engine 2 had problem with brakes and needed immediate attention. Bunker gear is to cost \$45K+. Looking at Genesis extrication tools.
- 8) Board member comments - John inquired of Sherry if she was successful in accessing Safe-D web site. She was and will address the \$481.25 invoice and also do updates to the members profile site with new names and officer titles. John also inquired of Jackie the status of creating membership ID cards for the board members. He will check.
- 9) Next months meeting to be on 3/17.
- 10) Meeting adjourned.

Joseph Barrett President
John Allen Secretary