

## Minutes of Meeting of 6-11-2024

### Ellis County Emergency Services District # 3

President Joseph Barrett called the meeting to order. Board members present were John Allen and Vicente Guerrero. Board members Clay Sparks and Albert Garcia, Jr. were unable to attend the meeting. Also present were Fire Chief Jackie Cate and Bookkeeper Sherry McBride.

Joseph Barrett gave the opening prayer-invocation.

There were no visitors comments.

John Allen made the motion to approve the minutes of the prior meeting of 6-11-24. Vicente Guerrero seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 5-31-24 are as follows: savings money- market \$275,016.51 and checking \$191,412.52.

Ms. McBride reported \$2,009.10 tax revenue deposits for the month of May 2024. President Barrett reported that \$70,797.83 was withdrawn from the saving money-market account in order to purchase a new Brush Truck. The Board had given prior approval for the purchase of a Brush Truck. President Barrett also reported that two savings money-market accounts will be set up at Harmony Bank. John Allen made the motion to approve the Treasurer's report and monthly bills. Vicente Guerrero seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 34 calls for the month of May 2024.

Chief Cate also reported that bids will be accepted for the completion of the new Brush Truck.

The next meeting was scheduled for 7-16-24 at 6:00 PM.

John Allen made the motion to adjourn the meeting. Vicente Guerrero seconded the motion. The motion passed.

The meeting was adjourned.

Joseph Barrett	President
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Vicente Guerrero	Secretary
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