

Minutes of Meeting of 7-16-2024

Ellis County Emergency Services District # 3

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

Clay Sparks gave the opening-invocation.

There were no visitor's 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 6-28-24 are as follows: checking account \$84,669.48, money-market savings # 1 \$125,349.24 and money-market savings # 2 \$250,320.21. Ms. McBride reported \$5,331.51 tax revenue deposits for the month of June 2024. Ms. McBride also reported that the property-building payment of \$44,095.51 is due in July 2024. John Allen made the motion to approve the Treasurer's report and monthly bills. Vicente Guerrero seconded the motion. The motion passed. John Allen made the motion to pay annual property-building payment out of money-market savings # 2. Vicente Guerrero seconded the motion. The motion passed.

Fire Chief Jackie Cate reported 33 calls for the month of June 2024. Chief Cate reported that he has not received a final bid for the finishing details on the new Brush Truck # 3. Clay Sparks made the motion to approve \$130,000.00 for the finishing details on the new

Brush Truck # 3. This will make the total cost of the new Brush Truck # 3 to be \$200,000.00. John Allen seconded the motion. The motion passed.

The next meeting was scheduled for 8-12-24 at 6:00 PM.

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

Joseph Barrett President

Vicente Guerrero Secretary