Ellis County Emergency Services District #3

Minutes of Meeting 11/10/2025



- Attending were commissioners Joseph Barrett, Clay Sparks, Robert Russ, John Allen, and Adam Lennon; admin assistant Sherry McBride; fire chief Jackie Cate; and visitor Bobby McBride.
- 2) Joseph opened regularly scheduled monthly meeting in prayer.
- 3) Visitor comments none
- Review of Oct 2025 meeting minutes. Clay made motion to accept, Adam seconded, and motion passed.
- 5) Financial reports review End of Oct account statement balances: Money Market #1 \$250,860.23 Money Market #2 \$250,865.09, and Checking \$15,173.23. Incoming tax revenue was \$6064.71. Decision made to move \$25,000 from a money market fund into checking account. Joseph and John to do the money transfer this week. Sherry corresponding with a Danny S. about the audit we will have to do. John made motion to accept reports, Clay seconded, and motion passed.
- 6) Fire chief reports 21 calls in Sept. Truck #2 having repairs over \$8000. Also waiting on parts for brush truck repairs. Made comment that new engine from Pierce or E-One are from \$1.1 to \$1.5 million and delivery is 2 to 3 years. Used engines are from \$500K to \$1 million. Financing from Capital from 5 to 6 % for 20 yrs. Fire dept recently received its 501 C3 status. Christmas dinner possibly to be catered by Johnny Carino's or Josh Trees.
- 7) Board member comments Adam wondering about speed of development in Italy and how soon we may need to get new engine.
- 8) Next months meeting to be on 12/11 for dinner and meeting
- 9) Clay made motion to adjourn meeting. John seconded. Motion passed. Meeting adjourned.

Joseph Barrett President John Allen Secretary

ESD#3 website elliscountyesd3.org