

VH  
MEETING  
Minutes of Minutes of 12-10-2024

Ellis County Emergency Services District # 3

President Joseph Barrett called the meeting to order. Board members present were Albert Garcia, Jr., John Allen and Vicente Guerrero. Also present was Bookkeeper Sherry McBride.

Joseph Barrett gave the opening prayer-invocation.

There were no visitor's comments.

Albert Garcia, Jr. made the motion to approve the minutes of the prior meeting of 11-12-24 with the correction that the checking account balance as of 10-31-24 show the amount of \$49,224.65

which is the amount shown on the monthly ~~financial~~<sup>FINANCIAL</sup> handouts.

The amount of \$49,151.65 was shown on the minutes of 11-12-24.

John Allen seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 11-29-24 are as follows:

savings money-market # 1 \$81,787.35; savings ~~money~~<sup>MONEY</sup>-market # 2

\$253,082.39 and checking is \$55,661.28. John Allen made the motion to approve Treasurer's report and monthly bills. Albert Garcia, Jr. seconded the motion. The motion passed.

Sherry McBride reported 19 calls for the month of November 2024.

Outgoing Board members Albert Garcia, Jr. and Vicente Guerrero

expressed appreciation and gratitude to the Board during their tenures.

Next meeting was scheduled for 1-14-25.

John Allen made the motion to adjourn the meeting. Albert Garcia, Jr. seconded the motion. The motion passed.

The meeting was adjourned.

Joseph Barrett	President
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Vicente Guerrero	Secretary
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