

Ellis County Emergency Services District #3

Minutes of Meeting 2/10/2026



- 1) Attending were commissioners Joseph Barrett, Robert Russ, John Allen, Adam Lennon and fire chief Jackie Cate; absent were admin assistant Sherry McBride and commissioner Clay Sparks.
- 2) Joseph opened regularly scheduled monthly meeting in prayer.
- 3) Visitor comments – no visitors present.
- 4) Review of Dec 2025 meeting minutes since no meeting in January due to illness, commissioner absence, and the winter weather. Robert made motion to accept, Adam seconded, and motion passed.
- 5) Financial reports review – End of Dec account statement balances: Money Market #1 \$226,431.13, Money Market #2 \$251,682.47, and Checking \$63,110.25. End of Jan account statement balances: Money Market #1 \$226,708.42, Money Market #2 252,061.03, and Checking \$225,201.68. Joseph made motion, Adam seconded, motion passed to move \$25,000 from Checking into MM#1. Adam made motion to accept financial reports, Robert seconded, and motion passed.
- 6) Fire chief reports – 36 calls in Jan. Jackie commented that there has been some conflict between coverage of fire district and area covered by the Italy ISD, around the Morgan Rd. area so that area is going to be reassigned in the 911 system to be covered by our fire department. He also mentioned that our brush truck should be ready in May. We will be getting new air packs very soon. The visit of the fire engine we missed in Jan will now occur in March.
- 7) We reviewed the proposed annual audit contract document presented by YWRD, P.C. Robert made motion to approve, Adam seconded, and motion passed. Document to be signed and forwarded back to YWRD.
- 8) Board member comments – John – mentioned the email message that Joseph had received from Leah Martinek from Judge Wray's office, noting that the required surety bond is only needed to cover our Treasurer, not all the approved check signers, as we have done in the past.
- 9) Next months meeting to be on 3/24.
- 10) Robert made motion to adjourn meeting. Adam seconded. Motion passed. Meeting adjourned.

Joseph Barrett President
John Allen Secretary

ESD#3 website elliscountyesd3.org

