## Ellis County Emergency Services District #3 Minutes of Meeting 10/13/2025



- 1) Attending were commissioners Joseph Barrett, Clay Sparks, Robert Russ, John Allen, and Adam Lennon; admin assistant Sherry McBride; fire chief Jackie Cate; and visitors Bobby McBride and Charles Hyles.
- 2) Joseph opened regularly scheduled monthly meeting in prayer.
- 3) Visitor comments Charles made mention of the need for more fire packs, which we do intend on ordering in January as funds were put in the budget to cover such. Charles also commented that it is probably time we start looking at purchasing a new front line engine. He noted that such can take up to 30 months to deliver and the cost can be upwards from \$800K.
- 4) Review of Sept 2025 meeting minutes. Clay made motion to accept, Adam seconded, and motion passed.
- 5) Financial reports review End of Aug account statement balances: Money Market #1 \$250,439.08, Money Market #2 \$250,443.93, and Checking \$15,563.36. Incoming tax revenue was \$10,798.49. Clay made motion to accept reports, Robert seconded, and motion passed.
- 6) Fire chief reports 13 calls in Sept. If we don't get some rain soon, it is likely we will be put under a burn ban. Engine #2 will be going to Waco 10/27 for some pump repairs. Brush truck #2 needs some repairs to the pony motor. Still trying to negotiate deal with Loves for reduced fuel cost. Expecting to order at least 6 air packs in January. Put on agenda for next month our plans to discuss the Christmas party, which we have tentatively scheduled for Dec 11<sup>th</sup>, meeting to start at 5:30 PM, with party to follow at 6PM.
- 7) Board member comments Adam put on Nov agenda further discussion and updates on purchase of a new front line engine.
- 8) Next months meeting to be on 11/10.
- 9) Clay made motion to adjourn meeting. Robert seconded. Motion passed. Meeting adjourned.

Joseph Barrett President John Allen Secretary

ESD#3 website elliscountyesd3.org