

Minutes of Meeting of 8-13-2024

Ellis County Emergency Services District # 3

CLAY SPARKS
V-President ~~Joseph Barrett~~ called the meeting to order. Board members present were John Allen and Vicente Guerrero. Also present were Fire Chief Jackie Cate and Bookkeeper Sherry McBride.

CLAY SPARKS
~~Joseph Barrett~~ gave the opening prayer-invocation.

There were no visitor's comments.

John Allen made the motion to approve the minutes of the prior meeting of 7-16-24 with the correction that the August 2024 meeting was on 8-13-24 rather than 8-12-24. Vicente Guerrero seconded the motion. The motion passed.

Bookkeeper Sherry McBride gave the Treasurer's report and monthly bills. The bank balances as of 7-31-24 are as follows: savings money-market #1 \$81,432.04, savings money-market # 2 \$250,942.58 and checking \$65,531.74. Ms. McBride reported \$2,752.98 tax revenue deposited for the month of July 2024. John Allen made the motion to approve the Treasurer's report and monthly bills. Vicente Guerrero seconded the motion. The motion passed.

Fire Chief Jackie Cat reported 32 calls for the month of July 2024. Chief Cate reported that Wild Fire will do the finish work for the new Brush Truck. The total cost including finish work will be below the \$200,000.00 budgeted amount for the new Brush Truck.

Chief Cate shared handouts for the proposed 2024-2025 Budget. The total amount of the proposed 2024-2025 Budget is \$275,300.00.

The 2024-2025 Budget will be discussed in future meetings.

President Barrett stated that he will check on the time frames for setting the tax rate and that he would notify Board members of the date and time of the next meeting.

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

Joseph Barrett	President
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Vicente Guerrero	Secretary
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