

MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on January 14, 2025, at 5:30 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: DJ Bell, Loyd Chase, Lawrence Prince and Jake Srp were all present at the meeting.

Jake Srp, President, presided over the meeting. Noting that a quorum was present, the President called the meeting to order and upon motions duly made, seconded, and adopted, the following proceedings were had:

1. The minutes of the District's December 17, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Fire Chief Kurt Janica.
3. The fire Chief reported the district had twenty-six fire responses and no medical assists. Old Engine one has been towed to Kyrish for repairs. Victoria City Council is meeting soon for the approval of Engine 2. Sickness has made it rounds through the department. Staffing has been short, but we have worked through it. Austin Gloor has been hired, and it has helped with staffing. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-39,054.51 for Last Month. The district had \$27,659.77 deposits this month. Accounts Payable totaled up to \$77,908.26 and that leaves funds available in the amount of \$-89,303.00 for Fiscal Year 2024-2025. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$77,908.26, Commissioner Loyd Chase seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief discussed some of the changes to the personnel policy manual. Also discussed the manual needs to be reviewed annually. Commissioner Loyd Chase made the motion to adopt the revised personnel policy manual, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
6. The Fire Chief discussed some of the goals he has been working on. He is working on a 3-year plan and will update the board when he has a plan. No further business was discussed.

7. The Fire Chief discussed the TML IRP rates. Rates have gone up since last year but added some additional coverage. TML IRP bill has been paid in full. No further business was discussed.
8. The Fire Chief presented the board with the investment policy and the Tex Pool Investment report. In this quarter the district made \$3,440.56 in interest. Commissioner Lawrence Prince made the motion that the Investment Policy was reviewed and accepted, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
9. The Fire Chief discussed the SAFE-D Conference. This year only Commissioners will be attending due to budget restraints. No further business was discussed.
10. The Fire Chief discussed Jackson County Appraisal District errors. The Chief has talked to numerous entities that have been affected by these errors. The entities would like to set up a meeting and talk about what options everyone has. The chief is asking to have approval to speak on behalf of JCESD3. Commissioner DJ Bell made the motion to approve the Fire Chief to meet with other taxing entities to discuss errors and options, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
11. President Jake Srp has scheduled the next board meeting to be on February 18, 2025, at 6pm.
12. President Jake Srp called the meeting to adjourn.

President of the Board of Commissioners of the
Jackson County Emergency Services District No. 3