

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 9, 2024, at 6:00 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Jake Srp, Loyd Chase, Lawrence Prince, DJ Bell and Jimmy Curlee were all present at the meeting.

Jake Srp, President, presided at 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 18, 2023, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Fire Chief Kurt Janica. Visitors that were present were Thomas Roberts, Ryan Hessong and Kenny Plant.
3. Fire Chief reported the district had twenty-three fire responses and one medical assists for the month of December. Chief had been on vacation at the beginning of January 2024. One of our part time employees took another job position and will be covering less shifts so Chief and other staff will have to fulfill those days. The new engine should be here around March of this year. Been busy with radio communications. Installing and programming radios. Chief has been billing other departments for radios and parts. SAFE-D is coming up at the end of February and need to register for that. Our health insurance had a mishap, so waiting for that to get resolved. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-75,886.86 for Last Month. The district had \$215,936.81 deposits this month. Accounts Payable totaled up to be \$155,312.93 and that leaves funds available in the amount of \$-15,262.98 for Fiscal Year 2023-2024. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$155,312.93, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
5. Fire Chief discussed TML IRP. As of now we do not have any actual rates, but we just got in the bill for the year. Commissioner DJ Bell made the motion to approve the TML IRP rates as is and pay the invoice for the upcoming year, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.

6. Fire Chief updated the board on radio communications. Still programming radios for entities in the county. This project should be complete at the end of February. No further business was discussed.
7. President Jake Srp discussed the importance of getting our short-term, long-term goals for the ESD. He would like to have a 5-, 10- and 15-year plan. In February Chief will review survey monkey and get that together and he will send out the policy manual for the board to review and discuss in March's board meeting. No further business was discussed.
8. President Jake Srp has scheduled the next board meeting to be on February 13, 2024, at 6pm.
9. President Jake Srp called the meeting to adjourn.

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