

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 October 14, 2025, 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, Lawrence Prince, David Johnson, and Loyd Chase were all present at the meeting.

Jake Srp, President, presided over the meeting. Noting that a quorum was present, the Vice 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 September 9, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Firefighter Ryan Hessong and Administrative Assistant Marisa Gonzalez.
3. The Fire Chief reported to the district that there were twenty-four fire responses with one medical assist. Tanker one needed tires so we ordered eight new tires for it. Fire Chief is back on full duty since his surgery. Engine two has been having dead battery issues. Fire inspections have been busy. Many businesses are starting up or getting remodeled. Fire chief has received updated EMS protocols for our FRO. Monica Foster, Tax assessor, has submitted our Levy assessment for this year. Fire Chief will be going to Ganado Fire on the first Tuesday in November to answer questions about establishing an ESD there. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$86,133.85 for Last Month. The district had \$20,824.52 deposits this month. Accounts Payable totaled up to \$73,493.36 and that leaves funds available in the amount of \$33,465.01 for Fiscal Year 2024-2025. Commissioner Lawrence Prince made the motion to pay the Accounts payable in the amount of \$73,493.36, Commissioner Loyd Chase seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief presented the quarterly investment report from Texpool. This quarter the district earned \$5,614.92 in interest. Commissioner David Johnson made the motion to approve the quarterly investment report from Texpool, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
6. The Fire Chief gave update on grants that have been filed. LNRA has approved a grant of \$50,000.00 in contingent that we get \$38,000.00. The Robinson Foundation awarded us \$33,000.00 for SCBA's but we will be submitting a letter hoping to get approval to use

funds towards the station add on. Marshal Johnson Foundation has been filed and hope to hear from them soon. No further business was discussed.

7. Fire Chief updated the board regarding the addition to the station. Chief spoke with BLS Construction to see how much they would charge to do the station add on. They suggested we demolish building, and they could build us a new station for 1.5 million. Of course, the district does not have that, so we are still getting quotes from other companies. No further business was discussed.
8. President Jake Srp has scheduled the next board meeting to be on November 10, 2025, at 5:30 pm.
9. President Jake Srp called the meeting to adjourn.

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