

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 30, 2024, at 6:00 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: DJ Bell, Loyd Chase, David Johnson 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 September 10, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez, Fire Chief Kurt Janica, Ryan Hessong, Cody Harryman and Kenny Plant.
3. The fire Chief reported the district had twenty-seven fire responses and no medical assists for the month of September. Engine ones still have some issues. They have been documented and sent in and are now waiting for the issues to get fixed. Fire inspections have been busy this month. Fire Chief received new insurance rates which only went up 6%. We are going to renew our contract another year and see what rates are next year. Still working with FEMA. Once errors are fixed it will get turned over to the State level. SAFE-D is scheduled for February 5-9, 2025. Registration will open on November 1st. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-751,746.66 for Last Month. The district had \$28,611.36 deposits this month. Accounts Payable totaled up to \$89,681.61 and that leaves funds available in the amount of \$-812,816.91 for Fiscal Year 2023-2024. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$89,681.61, Commissioner David Johnson seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief still needs to revise the policy manual. This item is being tabled and will be on next month's agenda. No further business was discussed.
6. Fire Chief has only one short term goal as of now and that is get Engine 1 fixed. This agenda item will be tabled until next month's board meeting.

7. The Fire Chief presented the investment policy and the investment report from Texpool. The board reviewed and Commissioner Loyd Chase made the motion to accept and approve the investment policy and investment report from Texpool, Commissioner DJ Bell seconded the motion, and all were in favor and motion was approved.
8. The Fire Chief discussed surplus equipment. JCESD1 would like the old trailer we received from the State many years ago. Jackson Electric would like the hazmat trailer. We would like to transfer the title, but they are not to sell it, if not needed anymore it needs to be transferred back to ESD 3. Commissioner DJ Bell made the motion to transfer the title to old trailer from the State to JCESD1, and also transfer the title to Jackson Electric for the hazmat trailer, but if no longer needed it needs to be transferred back to ESD3, Commissioner David Johnson seconded the motion and all were in favor and motion was approved.
9. President Jake Srp and the board went into executive session at 6:19pm to discuss employee matters. President Jake Srp and board ended executive session at 6:47pm.
10. President Jake Srp has scheduled the next board meeting to be on November 13, 2024, at 6pm.
11. President Jake Srp called the meeting to adjourn.

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