

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 November 10, 2025, at 5:30 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 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 October 14, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez.
3. The Fire Chief reported to the district that there were thirty-four fire responses with one medical assist. The billing system has been giving us some problems since we are unable to get accident reports like we used to. Working on a solution so we can start billing again. The department has been doing many PR events. Chief needs to redo the Knox box information. Engine two still has some issues, but working on them to get resolved. Chief briefly touched base with Ganado forming an ESD. They are planning on having a meeting next month to discuss more details. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of \$0.00 Last Month. The district had \$5,658.10 deposits this month. Accounts Payable totaled up to \$74,033.86 and that leaves funds available in the amount of \$-68,375.76 for Fiscal Year 2025-2026. Commissioner David Johnson made the motion to pay the Accounts payable in the amount of \$74,033.86, Commissioner Loyd Chase seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief gave grant update. The \$33,000.00 that the Robinson Foundation granted us is in the bank, but waiting on paperwork showing the change of funds being used. Still waiting back on Marshal Johnson grant. No further business was discussed.
6. The Fire Chief discussed the deed for fire station between the City of Edna and JCESD3. Discussion and understanding that if property stops being used for Fire Department use it will revert to City of Edna property. Commissioner DJ Bell made the motion to approve deed and give permission to Fire Chief to sign deed, Commissioner David Johnson

seconded the motion, and all were in favor, and motion was approved. No further business was discussed.

7. Fire Chief discussed short term and long-term goals. Training stuff being worked on. No further business was discussed.
8. President Jake Srp has scheduled the next board meeting to be on December 15, 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