

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 13, 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 October 30, 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 forty-five fire responses and one medical assists for the month of October. SAFE-D conference hotel rooms are already booked. We have until January 3, 2025 to cancel any rooms. Inspections have been busy lately. All FEMA paperwork has been submitted, so now we wait till the send funds. Fire Chief will be attending a conference next week. All Healthcare insurance documents have been filed and we will continue to have coverage for the next calendar year. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$0.00 for Last Month. The district had \$5,930.41 deposits this month. Accounts Payable totaled up to \$72,015.47 and that leaves funds available in the amount of \$-66,085.06 for Fiscal Year 2024-2025. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$72,015.47, Commissioner Loyd Chase seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief still needs to revise the policy manual. Also, President Jake Srp needs to revise as well. This item is being tabled and will be on next month's agenda. No further business was discussed.
6. Fire Chief has asked this agenda item to be tabled till next month's meeting. This agenda item will be tabled until next month's board meeting.

7. The Fire Chief presented the Cyber Liability and Data Breach Response Coverage with TML IRP. TML IRP is wanting a an interlocal agreement signed for this coverage. Commissioner David Johnson made a motion to approve the Cyber Liability and Data Breach Response Coverage with TML IRP, Commissioner David Bell seconded the motion, and all were in favor and motion was approved.
8. The Fire Chief discussed the sale of Engine 2 to another Fire Department. Victoria Fire Department is interested in buying the apparatus for their training field. Commissioner David Bell made the motion to approve the sale of surplus property to Victoria Fire Department in the amount of \$65,000.00, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
9. President Jake Srp and the board went into executive session at 6:28pm to discuss employee matters. President Jake Srp and board ended executive session at 6:45pm.
10. President Jake Srp has scheduled the next board meeting to be on December 17, 2024, at 6pm.
11. President Jake Srp called the meeting to adjourn.

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