

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 December 15, 2025, at 5:30 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Lawrence Prince, David Johnson, DJ Bell and Loyd Chase were all present at the meeting.

David Johnson, Vice 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 November 10, 2025, and November 24, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Administrative Assistant Marisa Gonzalez, and Firefighter Ryan Hessong. Fire Chief Kurt Janica made a public announcement; He wanted to commend Judge Jill Sklar on doing an excellent job as County Judge and has his full support for re-election. No further business was discussed.
3. The Fire Chief reported to the district that there were twenty-three fire responses with no medical assistance. Fire Chief has been busy with fire inspections on Jackson County Hospital/Clinic and HEB. This year we only helped with offering the bay for Shop with a Cop. They had plenty of help this year. We will be switching over our fire reporting system by the end of the year. Electrician has begun the process for the fire station add on. Our medical insurance rates are rising by 7%. Will be getting gear cleaned soon. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of \$-68,375.76 Last Month. The district had \$110,530.12 deposits this month. Accounts Payable totaled up to \$66,677.93 and that leaves funds available in the amount of \$-24,523.57 for Fiscal Year 2025-2026. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$66,677.93, Commissioner Lawrence Prince seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief gave grant update. The Bouligny Foundation approved grant for ten sets of gear. Having an issue with Marshal Johnson Grant, it was never received even though it did get mailed. So, we sent it in again and will wait till they meet again next time. Discussed Forest service grant. No further business was discussed.

6. The Fire Chief discussed purchasing UTV with 2604 grant funds. Fire Chief is needing to replace Kubota. He is wanting to purchase one now since we will soon have cover for it. Grant funds would cover \$25,000.00 but the district will have to spend \$2,500.00 to receive full funds. Commissioner DJ Bell made the motion to purchase a new UTV with grant funds and spend \$2,500.00 from district funds, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
7. Fire Chief discussed purchasing new firefighting skid for UTV. Commissioner DJ Bell made the motion to approve purchasing new firefighting skid for UTV, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
8. Fire Chief discussed surplus 2008 UTV. The Board decided to table this item and discuss it at another meeting. No further business was discussed.
9. Fire Chief discussed Texas Health and Safety Code 775.051 as it pertains to annexation of territory. No one has reached out since last discussion of annexation. Therefore, we are leaving things as is until someone from their department reaches out. No further business was discussed.
10. Vice President David Johnson discussed Fire Chief evaluation. The board went into executive session at 6:10 pm and closed session at 6:33 pm. No further business was discussed.
11. Vice President David Johnson has scheduled a possible special meeting on December 22, 2025, and our regular business meeting on January 8, 2026 at 5:30 pm.
12. Vice President David Johnson called the meeting to adjourn.

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