

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 17, 2024, at 5:30 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, Lawrence Prince 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 November 13, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez, Ryan Hessong and Fire Chief Kurt Janica.
3. The fire Chief reported the district had thirty fire responses and two medical assists for the month of November. Victoria Fire Department has been approved to purchase Engine 2. Will be getting the bill of sale completed and we are selling it for \$65,000.00. Old Engine 1 needs some work and will be taken to Kyrish Shop soon. ESD3 worked a fatality fire with Ganado Volunteer Fire Department. Fire Inspections have been busy lately. Fire Recovery billing has been all caught up. This month has been short staffed. Chief presented the 2024 Levy/Special Assessment Revenue. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-66,085.06 for Last Month. The district had \$90,869.19 deposits this month. Accounts Payable totaled up to \$63,838.64 and that leaves funds available in the amount of \$-39,054.51 for Fiscal Year 2024-2025. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$63,838.64, Commissioner Loyd Chase seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief asked the board to table this agenda item which is to adopt personnel policy manual for next month's meeting. No further business was discussed.
6. The Fire Chief has asked the board to table this agenda item which is to discuss short term and long-term goals for next months meeting. No further business was discussed.
7. The Fire Chief discussed the FY 2024-2025 budget and all the revisions that have been made. Chief has posted a job opening for a firefighter position. Commissioner DJ Bell

made the motion to approve the Revised FY 2024-2025 budget and that will include one employee to hire, Commissioner David Johnson seconded the motion, and all were in favor and the motion was approved.

8. The Fire Chief discussed CAD errors. Many accounts have been duplicated and doubled paid. With the errors that were generated our district now must pay back \$75,836.21. Chief has requested a special meeting to discuss these concerns. The budget will have to tighten up and be a little more cautious in spending. Chief feels confident the budget will be ok. No further business was discussed.
9. Fire Chief discussed the SAFE-D Conference. With the budget restraints and all Fire Chief and Administrative Assistant decided not to attend this year. Commissioners will still go to get their hours that are needed to acquire for their commission. No further business was discussed.
10. Fire Chief discussed purchasing six used APX 6000 radios. Chief would like to buy and sell some of them. Commissioner Loyd Chase made the motion to purchase the six used APX 6000 radios, Commissioner DJ Bell seconded the motion, and all were in favor and the motion was approved.
11. President Jake Srp has scheduled the next board meeting to be on January 14, 2025, at 6pm.
12. President Jake Srp called the meeting to adjourn.

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