

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 February 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: Jake Srp, Loyd Chase, Lawrence Prince, and Jimmy Curlee were all present at the meeting.

Jake Srp, President, presided at 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 January 9, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Fire Chief Kurt Janica.
3. Fire Chief reported the district had twenty-five fire responses and two medical assists for the month of January. The Fire Chief has spoken to the City of Edna regarding fixing our water at the station. Dave Garza trucking helped us out on a fire we responded to. We will be having our ladder testing next month. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-15,262.98 for Last Month. The district had \$376,207.89 deposits this month. Accounts Payable totaled up to be \$137,937.78 and that leaves funds available in the amount of \$223,007.13 for Fiscal Year 2023-2024. Commissioner Lawrence Prince made the motion to pay the Accounts payable in the amount of \$137,937.78, Commissioner Jimmy Curlee seconded the motion, and all were in favor and motion was approved.
5. Fire Chief updated the board on the new Engine 1. Full time staff will be going on March 6, 2024, to Houston for a make ready. The Chief is hoping the truck will be here around the first week of April. Engine one will be scheduled to start rebuilding so it can become Engine 2. No further business was discussed.
6. The Fire Chief updated the board on radio communications. The Chief reported to the board that everyone who has been on shift has been working hard to help with programming all radios for Jackson County. We are scheduled to get our radios at the end of March, beginning of April. The Chief has been doing classes to train personnel on their new radios and new system. No further business was discussed.

7. Fire Chief discussed 2024 SAFE-D Conference. No further business was discussed.
8. President Jake Srp has scheduled the next board meeting to be on March 19, 2024, at 6pm.
9. 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