

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 18, 2025, 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 January 14, 2025, 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 eighteen fire responses and no medical assists. Victoria Fire Department did pick up engine and paid the district \$65,000.00 for the purchase. Old Engine one is back in service since the sale of other engine. All commissioners attended the SAFE-D conference, and the Fire Chief attended the last days of the conference. Radio training was done at our monthly volunteer meeting. Our annual audit has been submitted to Harrison, Waldrop and Uherek. Also, a letter from an inmate was sent to the Fire Station regarding a fire response. The letter has been sent over to our legal counsel for further review. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-89,303.00 for Last Month. The district had \$374,519.00 deposits this month. Accounts Payable totaled up to \$137,835.61 and that leaves funds available in the amount of \$147,380.39 for Fiscal Year 2024-2025. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$137,835.61, Commissioner David Johnson seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief discussed short term and long-term goals. Short term goal is to get Brush Truck 3. The Fire Chief wants to write a grant to Marshall Johnson Foundation for air packs. The brush truck still needs to get completed before filing another grant. Discussion on station upgrade and other items for the long-term goal. No further business was discussed.
6. President Jake Srp has scheduled the next board meeting to be on March 11, 2025, at 6pm.

7. 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