

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 March 19, 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, Lawrence Prince, and Jimmy Curlee were all present at the meeting.

Jimmy Curlee, Vice 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 February 13, 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-nine fire responses and four medical assists for the month of February. The Fire Chief reported to the board that Ryan Hessong is out for at least 5 months due to a broken leg. Fire Chief is covering shift till he returns. The Chief has billed all entities for reimbursement of radios. We did receive \$87,000.00 from the Homeland grant and \$20,000.00 from the forest service. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$223,007.13 for Last Month. The district had \$513,562.56 deposits this month. Accounts Payable totaled up to \$242,094.09 and that leaves funds available in the amount of \$494,475.60 for Fiscal Year 2023-2024. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$242,094.09, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief updated board on new Engine 1. On March 6, 2024, Full time staff did a walk around on the new Engine at Metro Fire. Engine should be delivered first or second week of April. No further business was discussed.
6. The Fire Chief updated the board on radio communications. Engine one, Engine 2, Tanker, and Brush truck two have radios installed. Everything has been good and will install all other trucks soon. No further business was discussed.
7. President Jake Srp has scheduled the next board meeting to be on April 16, 2024, at 6pm.

8. President Jake Srp called the meeting to adjourn.

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