

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 April 23, 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 March 19, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Fire Chief Kurt Janica and Kenny Plant.
3. Fire Chief reported the district had twenty-six fire responses and two medical assists for the month of March. The Fire Chief reported Engine one has arrived and has been paid for. A few issues need to be resolved, but other than that the truck is great. Ryan Hessong had surgery, and everything went well. Hopefully, he will be put in a boot and then start PT. TCDRS sent the rates over. We are 1% over the elected rate, which is great for the department. Old engine will be going to Novak to get refurbished. Plan review and permits are all caught up. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$494,475.60 for Last Month. The district had \$127,656.25 deposits this month. Accounts Payable totaled up to \$126,078.87 and that leaves funds available in the amount of \$496,052.98 for Fiscal Year 2023-2024. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$126,078.87, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. Fire Chief reviewed the quarterly investment report for Tex Pool and Prosperity accounts. No further business was discussed.
6. The Fire Chief asked the board to table this agenda item due to not having enough time to prepare. Commissioner DJ Bell made the motion to table agenda item 6 until the next meeting, Commissioner Loyd Chase seconded the motion, and all were in favor and the motion was approved.

7. The Fire Chief requested we table this agenda item until the next board meeting. Commissioner DJ Bell made the motion to table agenda item #7 until the next board meeting, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
8. The Fire Chief requested we table this agenda item until the next board meeting. Commissioner DJ Bell made the motion to table agenda item #8 until the next board meeting, Commissioner Loyd Chase seconded the motion, and all were in favor and motion was approved.
9. The Fire Chief updated the board on radio communications. The Chief has been working on paging features. All radios have been installed except for two radios. Will be having training on the new radio system soon. Will also be sending old radios off soon. No further business was discussed.
10. The Fire Chief requested we table this agenda item until the next board meeting. Commissioner DJ Bell made the motion to table agenda item # 10 until the next board meeting, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
11. Fire Chief discussed pledge securities. Commissioner Loyd Chase made the motion to release pledge securities from Prosperity Bank, Commissioner DJ Bell seconded the motion, and all were in favor and motion was approved.
12. Vice President Jimmy Curlee has scheduled the next board meeting to be on May 14, 2024, at 6pm.
13. Vice President Jimmy Curlee called the meeting to adjourn.

---

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