

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 May 13, 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, 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 Vice 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 April 8, 2025, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez.
3. The Admin Assistant Marisa Gonzalez reported to the board that the Fire Chief Kurt Janica would not be present at this meeting due to personal reasons. She reported to the district there were 21 Fire Responses and no medical assistance. The fire chief has been doing many fire inspections on all restaurants and stores with vent hoods. There have been TDI violations submitted to three companies. We have been working on the audit and getting the auditor all the documents needed to complete the fiscal year audit. The fire chief met with the appraisal district and went over old errors from the past with them. Fire Chief feels most things are now corrected but still have questions about "Solar Farm" valuation which the appraisal district has sent to capital for review. Boulogny Family Foundation grant has been submitted for new SCBA's. The A/C in the building has been serviced and we will need to budget for a new unit to be replaced soon. Fire Chief had a great radio exercise with Victoria Fire and regional members. We are the only department in the Golden Crescent area that can talk to Victoria if they ever call for mutual aid. Fire fighter Austin Gloor is still in EMT school and he said it is rough, but learning. The Fire Chief also wanted to mention that Max Midstream has not yet paid the bill and that it will be \$40,000.00 plus to our budget. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$521,972.14 for Last Month. The district had \$37,839.70 deposits this month. Accounts Payable totaled up to \$84,999.76 and that leaves funds available in the amount of \$474,812.08 for Fiscal Year 2024-2025. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$84,999.76, Commissioner DJ Bell seconded the motion, and all were in favor and the motion was approved.

5. The Fire Chief discussed the status of Brush Truck 3 from Wildfire. Commissioner DJ Bell contacted them, and they told the Commissioner Brush Truck 3 would be here in June 2025. No further business was discussed.
6. The discussion of short term and long-term goals has been tabled until the next board meeting.
7. President Jake Srp has scheduled the next board meeting to be on June 10, 2025, 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