

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 14, 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 Jake Srp 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 April 23, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Fire Chief Kurt Janica and Ryan Hessong.
3. Fire Chief reported the district had twenty-seven fire responses and one medical assist for the month of April. The Fire Chief reported Mr. Jimmy Curlee resigned May 1, 2024. By the next meeting we hope to have applications submitted and a new board member. Everyone has been working a lot due to injuries. Fire inspections have all been done and we are caught up. Been working on Engine one so it can be sent in to start refurbishing. Ryan is getting better and hopefully will be back in 3 months. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$496,052.98 for Last Month. The district had \$68,911.50 deposits this month. Accounts Payable totaled up to \$985,561.60 and that leaves funds available in the amount of \$-420,597.60 for Fiscal Year 2023-2024. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$985,561.60, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
5. The board had discussion over Fire Chief review. The board decided to have a formal review closer to budget time. No further business was discussed.
6. The board had a discussion on the review of the policy manual. The board would like to adopt the policy manual closer to budget time and have it annually. No further business was discussed.

7. The Board discussed a few goals for the district. This item will stay on the agenda and get further detailed in the months to come. No further business was discussed.
8. Fire Chief Kurt Janica reviewed the annual audit with the board. Commissioner DJ Bell made the motion to accept FY 2023, Commissioner Lawrence seconded the motion, and all were in favor and the motion was approved.
9. The Fire Chief discussed personnel, staffing and employment matters. The Board went into executive session to discuss these matters at 6:31pm and was closed at 6:47pm. No further business was discussed.
10. President Jake Srp has scheduled the next board meeting to be on June 18, 2024, at 6pm.
11. 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