

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 June 10, 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, David Johnson, and Lawrence Prince were all present at the meeting.

David Johnson, Vice 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 May 13, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Administrative Assistant Marisa Gonzalez, and Ryan Hessong.
3. The Fire Chief reported there were twenty-nine fire responses with two medical assists. Fire Chief reported to the district that Ganado Fire Chief Bernard Scott passed away. The department will be busy preparing for services. Also reported that Sid's wrecker service is no longer on rotation. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$474,812.08 for Last Month. The district had \$17,568.90 deposits this month. Accounts Payable totaled up to \$101,054.13 and that leaves funds available in the amount of \$391,326.85 for Fiscal Year 2024-2025. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$101,054.13, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief discussed the Interlocal Cooperation Agreement for the 2025-2026 Property Tax Assessment/Collection Agreement form the Tax Assessor's Office. Commissioner DJ Bell made the motion to approve the Interlocal Cooperation Agreement for the 2025-2026 Property Tax Assessment/Collection Agreement from the Tax Assessors Office, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.
6. The Fire Chief discussed response guidelines. Discussion on Mutual aid and other responses with departments. No further business was discussed.

7. The Fire Chief discussed the status of Brush Truck 3 from Wildfire. The truck is still on track with being here by June 30, 2025. No further business was discussed.
8. The fire Chief asked the district to table the short term and long-term goals. No further business was discussed.
9. Vice President David Johnson has scheduled the next board meeting to be on July 15, 2025, at 6pm.
10. Vice President David Johnson called the meeting to adjourn.

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