

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 July 15, 2025, at 6:00 o'clock, p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Jake Srp, DJ Bell, David Johnson, and Loyd Chase 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 June 10, 2025, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica, Administrative Assistant Marisa Gonzalez, Kenny Plant, Megan Bell, and Ryan Hessong.
3. The Fire Chief reported there were eighteen fire responses no medical assists. The Fire Chief reported to the district that the Bouligny Foundation did approve our grant, and they issued us a check for \$66,006.00 for SCBA's. We also submitted a Robinson Foundation grant as well. Since we received funds from the Bouligny Foundation we are hoping we can change the needs of the Robinson Foundation to help with the station add on. Fire Chief and Austin Gloor went to get the new Brush Truck 3 from Alvarado on June 30, 2025. The reel still needs to come in and they will come and deliver it. Still waiting on decals from Metro. Metro states they should be here by the end of July. The Appraisal District is working on errors that they found earlier in the year. The district was also going to help Kerr County with some military tires for their military truck, but they found some locally. Austin Gloor passed his class, but still needing to pass his EMT. He will be taking another test next week. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$391,326.85 for Last Month. The district had \$27,697.63 deposits this month. Accounts Payable totaled up to \$187,404.20 and that leaves funds available in the amount of \$231,620.28 for Fiscal Year 2024-2025. Commissioner David Johnson made the motion to pay the Accounts payable in the amount of \$187,404.20, Commissioner DJ Bell seconded the motion, and all were in favor and the motion was approved.
5. The Fire Chief discussed the draft budget for FY 25-26. Discussion on what line items have been adjusted and other budget discussions. Next month we will have to adopt tax rates and adopt the budget for the Fiscal Year 25-26. No further business was discussed.

6. The Fire Chief discussed the LNRA CDPD grant for the fire station. The Fire Chief would like to take \$20,000.00 out of the apparatus reserve fund to be able to write the grant to LNRA to help with the cost of the station add on. If we are unable to get any grant funding the district will have to look into obtaining long-term debt. Commissioner Loyd Chase made the motion to approve \$20,000.00 out of the apparatus reserve fund to use as seed money to file grant for the fire station add on, Commissioner David Johnson seconded the motion, and all were in favor and motion was approved.
7. The Fire Chief reviewed the audit for FY 2024-2025 from Harrison, Waldrop, and Uherek. The auditor found two mistakes, one being a check that had not cleared from December 2023 from the Appraisal District. The Appraisal District is still looking for it. The second mistake was an invoice that was still unpaid from back in April of 2024 from Jackson County Hospital. That has been paid. Other than a few things, the audit went great, and we are happy with the report and thorough checks and balances that the auditors do for the district. No further business was discussed.
8. The Fire Chief discussed the expansion of district SEC.775.051. Chief spoke with Ganado Chief Bernard Scott about this issue before he passed away. Since then, the new Chief, which is Toby Dennis, Asst Chief which is Bartly Skrouppa and Fire Department President which is Trent Smith have talked with him about joining The Ganado Volunteer Fire Department with ESD 3 and making one ESD. There was a good discussion, and some questions are going to be presented to the Chief next month. Fire Chief Kurt Janica should have more information at next month's board meeting to see where this leads. No further business was discussed.
9. The Board President Jake Srp discussed a goal he would like to see be implemented soon. He wants to enhance protection and have a plan for a worst-case scenario. With the tragedy in the hill county, he would like the Fire Department to be proactive and have a plan. Fire chief would like to see a boat be purchased and President would like to get the siren ready for emergencies. More discussion will come at future meetings. No further business was discussed.
10. President Jake Srp has scheduled the next board meeting to be on August 12, 2025, at 6pm.
11. President Jake Srp called the meeting to adjourn.