

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 16, 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, Jake Srp and David Johnson were all present at the meeting.

Jake Srp, President, presided over 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 June 27, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez and Fire Chief Kurt Janica.
3. Fire Chief reported the district had thirty-three fire responses and three medical assists for the month of June. The bunker gear has been ordered. There is a new PA system and testing it out. Fire Chief has been working on getting a grant for the new rescue tools. EMS has offered to do training with them. Firefighter Ryan Hessong is still out at least till August 12th. He needs to be released from PT and then Dr. Firefighter Shannon Goebel is still out on workers comp and will more and likely be out till February 2025. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-471,532.71 for Last Month. The district had \$10,721.64 deposits this month. Accounts Payable totaled up to \$78,006.84 and that leaves funds available in the amount of \$-538,817.91 for Fiscal Year 2023-2024. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$78,006.84, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.
5. Fire Chief has asked to table this item for now. The board would like to adopt a policy manual in the September meeting. No further business was discussed.
6. The board has decided to table discussion on short term and long-term goals. No further business was discussed.

7. Fire Chief Kurt Janica discussed some changes for the draft budget FY 24-25. Some topics were personnel, gear, SCBA tanks, and website upkeep. No further business was discussed.
8. Fire Chief Kurt Janica discussed Hurricane Beryl's expenditures, responses, and reimbursements. The department started prepping on Monday July 1, 2024. They had equipment ready. Friday July 5, 2024, made a run to get food and supplies. Around 14 people were here at the station. Did not go to the Dome due to generator and AC not working properly. The judge would like to produce a plan for various stages of the Hurricane. Our department wants to produce a plan of our own as well. Expenditures were not as high, but still needed to be spent. Next board meeting we will have an after-action report and plan written up. No further business was discussed.
9. President Jake Srp has scheduled the next board meeting to be on August 13, 2024, and possibly another meeting on August 27, 2024, at 6pm.
10. President Jake Srp called the meeting to adjourn.

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