

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 August 13, 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 July 16, 2024, meetings were approved.
2. Visitors present at the meeting were Administrative Assistant Marisa Gonzalez, Fire Chief Kurt Janica and Captain Kenny Plant.
3. Fire Chief reported the district had thirty-one fire responses and two medical assists for the month of July. Firefighter Shannon Goebel is still out. He will start rehab in September. His healing and recovery will go by the injury and that will determine when he returns. Firefighter Ryan Hessong is scheduled to go to the doctor this evening and hoping to get released. He will now be the Lieutenant of B-Shift. Fire inspections have been busy this month. The State sent the district a letter regarding paying back money from the grant. They needed specific information on the radio information. Fire Chief sending them a detailed letter and it should be taken care of. Inteplast has invited us to participate in their Safety Day. They ordered things for us to pass out. SCBA and bunker gear should be in soon. We will have about 11-15 SCBA tanks going out this year. Our server is obsolete and needs to be updated. They sent us a quote to get that upgraded. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district has a starting balance of \$-538,817.91 for Last Month. The district had \$18,178.93 deposits this month. Accounts Payable totaled up to \$88,159.55 and that leaves funds available in the amount of \$-608,798.53 for Fiscal Year 2023-2024. Commissioner DJ Bell made the motion to pay the Accounts payable in the amount of \$88,159.55, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.
5. Fire Chief presented the quarterly reports. Prosperity Bank CD has been closed and is no longer required to update. Tex Pool had a total of \$10,744.13 in interest for this quarter. Commissioner Loyd Chase made the motion to accept the report for this quarter, Commissioner David Johnson seconded the motion, and all were in favor and the motion was approved.

6. Fire Chief discussed to elect new board positions. Commissioner DJ Bell made the motion to elect David Johnson as Vice President, Jake Srp President, DJ Bell Treasurer, Loyd Chase Assistant Treasurer, and Lawrence Prince Secretary, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
7. Fire Chief Kurt Janica discussed updating banking information and signature cards with Prosperity Bank. Commissioner DJ Bell made a motion to remove Jimmy Curlee from the signature card and add David Johnson along with Loyd Chase, David Bell, and Marisa Gonzalez as signers for Prosperity Bank signature card, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
8. Fire Chief Kurt Janica discussed some of the revisions for the FY 2023-2024 budget. Items discussed were air tanks and bunker gear. Commissioner DJ Bell made the motion to approve the revised FY 2023-2024 Budget, Commissioner Lawrence Prince seconded the motion, and all were in favor and the motion was approved.
9. Fire Chief Kurt Janica discussed and reviewed the draft budget for FY 2024-2025. The items discussed were a 3% raise to employees, healthcare, retirement, commissioners training and travel and part timeline item. No further business was discussed.
10. Fire Chief Kurt Janica would like the district to approve the FY 2024-2025 budget as presented. Commissioner Loyd Chase made the motion to approve the FY 2024-2025 Budget as presented, Commissioner DJ Bell seconded the motion, and all were in favor and motion was approved.
11. Fire Chief Kurt Janica presented the board with the proposed tax rate for FY 2024-2025. Commissioner DJ Bell made the motion to approve the tax rate at \$0.10 for the FY 2024-2025, Commissioner Lawrence Prince seconded the motion, and all were in favor and motion was approved.
12. Fire Chief Kurt Janica discussed after action plan and report on Hurricane Beryl. The district has applied for assistance and was denied originally due to being put in the wrong district. FEMA is responsible for this error and said they would fix it. A FEMA representative stopped by the station the other day and said everything was good and should be getting a response soon. The judge wants to work with the Fire Chief in getting a plan together and have a protocol set up soon. This item will be tabled and put on next month's agenda.

13. Fire Chief Kurt Janica discussed Appraisal Districts errors and issues. During the taxing process the Fire Chief found some errors. The Chief did some research and found some accounts there were missing. The Fire Chief requested a public records request. They are charging \$500.00 to get these records. The Chief is still working on getting these records that were requested. No further business was discussed.
14. President Jake Srp has scheduled the next board meeting to be on September 10, 2024, at 6pm.
15. President Jake Srp called the meeting to adjourn.

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