

MEETING OF THE BOARD OF COMMISSIONER OF THE
JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 3

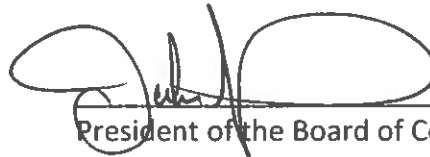
The Board of Commissioners of the Jackson County Emergency Services District No. 3 (the "District") convened on May 13, 2026, at 5:30 p.m., at 315 W. Main St., Edna, Texas with the following District member's present, to-wit: Jake Srp, DJ Bell, David Johnson, Loyd Chase and Lawrence Prince were all present 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 April 20, 2026, meetings were approved.
2. Visitors present at the meeting were Fire Chief Kurt Janica and Administrative Assistant Marisa Gonzalez. No public comment. No further business was discussed.
3. The Fire Chief reported to the board there were twenty incidents this month with one medical assistance call. Fire Chief reported he had been out on medical leave. Currently the station is under construction. Some of the crew went and looked at a new to-us ladder truck, but they wanted more than what we offered. The website has been working on to go live soon. No further business was discussed.
4. Administrative Assistant Marisa Gonzalez reported that the district had a starting balance of \$408,982.51 Last Month. The district had \$134,739.88 deposits this month. Accounts Payable totaled up to \$176,138.28 and that leaves funds available in the amount of \$367,584.11 for Fiscal Year 2025-2026. Commissioner Loyd Chase made the motion to pay the Accounts payable in the amount of \$176,138.28, Commissioner David Johnson seconded the motion, and all were in favor, and the motion was approved.
5. The Fire Chief discussed and updated the board on grants. We have received \$178,000 in grants from LNRA, Marshal Johnson and Robinson Foundation. Forest service has a gear grant of \$25,000.00 and tentatively there is \$109,000 grant from homeland security. Considering writing a grant to the Bouligny Foundation to request funds for more fire gear. No further business was discussed.
6. The Fire Chief discussed and updated the board on the fire station addition via grant funding. We are over budget by \$20,000.00. The electrical came in a bit higher. Our out-of-pocket expense is now \$40,000.00 No further business was discussed.
7. The Fire Chief discussed construction/remodel of last existing fire station rooms. Commissioner DJ Bell made the motion to approve \$75,000.00 out of apparatus reserve to complete the fire station add on and if more is needed it will be brought back to the board to approve,

Commissioner Lawrence Prince seconded the motion and all were in favor and motion was approved.

8. Fire Chief Kurt Janica discussed personnel, staffing and employment matters. He reported to the board that Robert Goebel is no longer with the department and will be filing for retirement as of 4/30/26. No further business was discussed.
9. President Jake Srp has scheduled our regular business meeting on June 10, 2026, at 5:30 pm.
10. President Jake Srp called the meeting to adjourn.



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