

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3
8704 FM 1409
DAYTON, TX 77535
MARCH 10, 2022 @ 7:00PM
NOTICE OF PUBLIC MEETING

1. Call Meeting To Order
2. Pledge
3. Roll Call and Establish Quorum
4. Community Comments On Agenda Items (2 Minute Limit)
5. Consent Agenda
 - a) Previous Minutes
 - b) Treasures Report
6. Fire Chief's Report
7. Old Business
 - Discuss Status on Tires for Rescue 881
 - Discuss Update on Batteries for Engine 61
 - Discuss Status on Heater for Truck Bays
 - Discuss Status of Dryer for Bunker Gear
 - Discuss Status of Uniform Shirts for Commissioners
8. New Business
 - Election of Officers for ESD#3 Commissioners
 - Discuss and Take Action on Removing Old Commissioners and Adding New Commissioners to the Bank Account
 - Discuss and Take Action on Fuel Purchases for Commissioners
 - Discuss Status of Engine 61
 - Discuss Information From Ken Campbell
 - Discuss and Take Action on Moving Forward on Building
 - Discuss Information from SAFE-D Conference
 - Discus and Take Action on Reimbursement of Bunker Gear Cleaning and Recertification
 - Discuss and Take Action on Paying Insurance Renewal
9. Motion to Adjourn

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BY: Denny Loonam

PRESIDENT