

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

FEBRUARY 10, 2022 @ 7:00PM

NOTICE OF PUBLIC MEETING

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Community Comments (2-minute limit)**
- 5. Consent Agenda**
 - **Previous Minutes**
 - **Treasurer's Report**
- 6. Fire Chief's Report**
- 7. Old Business**
 - **Discuss Status of Tire For Rescue 881**
 - **Discuss status Large Diameter Hose and Fittings from Casco**
 - **Discuss Status for Batteries for Engine 61**
- 8. New Business**
 - **Discuss and Take Action on Status of Uniforms and Badges for Commissioners, Need to get sizes.**
 - **Discuss and Take Action on Status of the Grant for the Dryer from VFIS**
 - **Discuss and Take Action on Heater for Bays Due to Damage of other Heater**
 - **Discuss and Take Action for Insurance Renewal**
 - **Discuss Update on SAFED Conference**
 - **Discuss and Take Action about Talking to Ken Campbell for Building**
- 9. Motion to Adjourn**

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BY: Denny Loonam

PRESIDENT