

**LIBERTY COUNTY EMERGENCY**

**SERVICE DISTRICT NO. 3**

**8704 FM 1409**

**DAYTON, TX 77535**

**September 10, 2020 @ 7:00 PM**

## **NOTICE OF REGULAR MEETING**

- 1. Call to order**
- 2. Pledge**
- 3. Roll Call**
  - 1. To Establish quorum**
- 4. Public Comment**
- 5. Pervious Meeting Minutes**
- 6. Treasures Report**
- 7. Chief's Report**
- 8. Old Business**
  - 1. Status of the High Water Rescue Truck (Utility 881)**
  - 2. Laptop Status For Jeff LeBlanc**
  - 3. Status Bunker Gear**
- 9. New Business**
  - 1. Discuss and take action on replacing AC unit in the ESD Office**
  - 2. Discuss and take action on installing telephone in the station**
  - 3. Discuss and take action on pest control**
  - 4. Discuss and take action on public information campaign**
  - 5. Discuss and take action reimbursing fire department for hurricane preparedness.**
  - 6. Discuss status of legal action towards WLCVFD**

8. Discuss and take action on new contract with Liberty County ESD 3 Fire Department and Liberty County ESD 3.
10. Motion to adjourn

**LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3**

**By: Denny Loonam**



**President**

\*The District reserves the right to consider and take action on then above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A *Citizens Comment Form* must be filed with Secretary at least 10 (Ten) minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizens Comment. By completing the *Citizens Comment Form*, the individual understands and acknowledges that he public is not entitled to choose the items to be discussed by the board, understand that he/she is provided a limited amount of time, and that she/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to then good order of the meeting. If a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meeting Act, the notice provisions of the Texas Open Meeting Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13 Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance, (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent tumultuous behavior or disturbance and continues after explicit official request to desist; an, (c) An offense under section 38.15, Texas Penal Code is a Class A Misdemeanor.

**Liberty County ESD 3 Meeting Minutes**  
**09/10/2020**

Meeting called to order at 7:01 PM

Pledge

Roll Call – Jeff LeBlanc, Lin Pruitt, Bob Johns, Len Jones, Denny Loonam present and quorum is established

Public Comment

There were no public meetings

Jeff LeBlanc read the previous meeting minutes

Motion to accept by Lin Pruitt, Seconded by Len Jones. Passes no objections

Len Jones read the treasurers report.

Beginning Bal \$7,905.18

Credits \$21,667.26

Cleared Transactions \$11,810.76

Outstanding \$4,837.71

Reconciled Balance \$12,923.97

Building Fund \$39,499.66

Sales Tax Account \$13,283.15

Total All Accounts \$65,706.78

Denny sought clarification on \$20,000.00 deposit. Len explained was a transfer from the sales tax account

Jeff LeBlanc motions to accept. Lin Pruitt seconds, passes without objection

Chief's Report given by Caleb Anderson

Bank statement was provided. Storm preparedness was discussed, and monies spent on that. \$1,041.93 was the total for the storm prep. Jeff LeBlanc makes a motion to accept the chief's report. Denny seconds, passes without objection.

Old Business

Bunker Gear will ship on the 25<sup>rd</sup>

The High-Water Rescue truck is finished (Utility 881)

Laptop for Jeff LeBlanc was done (Lin Pruitt needs re-imbusement )

A date for our property tax hearing needed to be set. Jeff LeBlanc was provided the language for it to be posted.

09/24/2020 7 PM was set for the tax hearing. There was a discussion if this was a decrease. (Have since learned it is not but equal to last term). Lin Pruitt motions to hold the tax hearing on this date. Len Jones seconds. Passes without objection

New Business

Discuss and take action on new AC for the ESD Building. Jeff LeBlanc motions up to \$1K + tax for an AC. Lin Pruitt seconds, passes without objection.



Phone installed in station. Denny already took care of it. Ph number is 257-5199. This increases the bill about \$30.00. The Fire Department has decided to pay the for the increase.

Discuss and take action on Pest Control. Jeff LeBlanc motions to table. Lin Pruitt seconds, passes without objection.

Discuss and take action on public information campaign. Jeff LeBlanc motions up to \$500.00 to spend on this. Lin Pruitt seconds, passes unanimously. Caleb and the fire department will look into this.

Discuss and take action on paying the Fire Department for Hurricane Prep. Jeff LeBlanc motions to pay the \$1,041.93. Bob Johns Seconds, passes without objection

Discuss status of legal action against Westlake. Denny and Jeff did meet with Angela and JR. An agreement was reached to return equipment pending their department's vote. ESD3 VFD will begin taking applications from former members with all hiring decisions being on that department not the ESD 3 Board. ESD 3 will also return personal items agreed upon to Angela and JR.

Discuss and take action on ESD 3 VFD contract

Contract reviewed. Motion to sign the contract by Jeff LeBlanc, seconded by Bob Jonhs. Passes without objection and contract is signed.

Motion to adjourn Bob Johns, seconded by Jeff LeBlanc , passes without objection

Meeting ended 8:04 PM