

LIBERTY COUNTY EMERGENCY

SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

November 12, 2020 @ 7:00 PM

NOTICE OF PUBLIC MEETING

- 1. Call to order**
- 2. Pledge**
- 3. Roll Call**
 - a. To Establish quorum**
- 4. Public Comment**
- 5. Minutes Report**
- 6. Treasurer Report**
- 7. Fire Chief Report**
- 8. Old Business**
 - a. Status of insurance payments**
 - b. Status of public service campaign**
 - c. Status of second \$5000.00 payment to Fire Dept.**
- 9. New Business**
 - a. Discuss action taken on booster pump – Emergency replacement**
 - b. Discuss status of engine 881 for repairs, wrecker service and pump test. Also damage to fuel tank.**
 - c. Discuss and take action on Rescue 881 water tank repair.**
 - d. Discuss and take action on lawn service**
 - e. Discuss and take action on trash service**
 - f. Discuss and take action on bunker gear invoice and light bar invoice**

- g. Discuss and take action on survey of property**
- h. Discuss and take action on criminal mischief charges against truck damage**
- i. Discuss and take action on purchasing concrete bags in front of rescue bay**

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 EMERGENCY

SERVICE DISTRICT NO. 3

November 12, 2020

Minutes

1. Call To Order

Meeting called to order at 7:02 PM

2. Pledge

3. Roll Call

Jeff LeBlanc, Bob Johns, Lin Pruitt, Len Jones, Denny Loonam, JR Ungles present. Quorum Established

4. Public Comment

No public comments

5. Minutes Report

Reported by Jeff LeBlanc

Bob Johns motions, Len Jones seconds, passes without objection

6. Treasurer Report

Reported by Len Jones - Beginning balance: \$6,068.68 -Deposits: \$28,247.20 (including xfers)
Checks Cleared: \$11,507.38 - Sub Bal: \$22,809.00 - Outstanding items: \$546.00 Net Bal:
\$22,263.00. Building Fund Bal: \$39,502.95 – Sales Tax Bal: \$3,566.88 – Total all accounts:
\$65,332.83

Denny, clarified transfers came from sales tax account. Jeff LeBlanc motions to accept, Bob Johns seconds, passes without objection

7. Fire Chief Report

Reported by Caleb Anderson – Caleb asked what the total sales tax was. Documentation provided by Len Jones. Caleb clarified the bank statement entries including background checks and pizza was donated to election workers. Clarification the burn in Mont Belvieu was held Kenefick due to large class in Mont Belvieu. The department Christmas party is Dec 19 at 7:00PM. Dist. Will be shut down from 8 PM – 6AM and will be covered by another department.

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

8. Old Business

a. Status of insurance payments

Money could be sent back or applied to next term. Jeff LeBlanc motions to put towards next term. Seconded by Lin Pruitt, passes without objection.

b. **Status of public service campaign**

No movement on this. Will update next meeting.

c. **Status of second \$5000.00 payment to Fire Dept.**

The dept has been paid.

9. **New Business**

a. **Discuss action taken on booster pump – Emergency replacement**

Replacement part ordered and paid. Receipt will be at next meeting. When engine gets back we will repair it.

b. **Discuss status of engine 881 for repairs, wrecker service and pump test. Also damage to fuel tank.**

Engine 881 needs repair. Towing bill \$489.00. Jeff LeBlanc motions, Lin Pruitt seconds, passes without objection.

Tank needed repairs still being worked on.

c. **Discuss and take action on Rescue 881 water tank repair.**

Water tank has a leak. Motion to repair and a test by Lin Pruitt, seconded by Len Jones, passes no objection.

d. **Discuss and take action on lawn service**

Representatives from lawn service were present. Another lawn firm's quote was read to see if we needed to change. The current firm said they cannot match it. He stated he could keep it and that if we had any complaints, he would remove \$20.00 from the bill. Discussion was had that the; local company was cheaper. Motion to change service to precision lawn service. Lin Pruitt, Bob John seconds, passes without objection.

e. **Discuss and take action on trash service**

Discussing having another which would add \$12.00 a month. Bob Johns motions, Len Jones seconds. Passes without objection.

f. **Discuss and take action on bunker gear invoice and light bar invoice**

The light bar was purchased. Bunker Gear invoice is in and needs to be paid, already voted on in a previous meeting.

Some of the gear needed repairs that we sent for cleaning. We went over approval \$480.21. Jeff LeBlanc motions to pay overage, Lin Pruitt seconds. Passes without objection

g. **Discuss and take action on survey of property**

Bob Johns asked where the original survey was. Denny clarified we need a new one. We need to show out points to settle any issues with the neighbors. Discussion was had on possibly use eminent domain or speak to land owners of squaring property off. Lin Pruitt motions to table and speak to the land owners, Bob Johns seconds, passes without objection.

h. **Discuss and take action on criminal mischief charges against truck damage**

We discussed filing a police report. Someone damaged the truck during the Halloween parade. The board decided to file a report. Jeff LeBlanc motions, Lin Pruitt seconds, passes without object.

i. **Discuss and take action on purchasing concrete bags in front of rescue bay**

Discuss putting quick concrete at the bays and other options. Bob motions to buy quick Crete. Lin Pruitt seconds. Motions passes without objection.

j. **Discuss and take action on Safe-D**

Len Jones already paid the last year's bill for Safe-D. This year is not due yet. Bob Johns and Len Jones stated they would not be attending this year as it is in Dallas.

10. **Motion to Adjourn**

Motion by Lin Pruitt. Len Jones Seconds. Meeting closed at 8:08 PM

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Jeff LeBlanc


Secretary