

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3

8704 FM 1409

Dayton, TX. 77535

May 13, 2021 7:00 PM

Notice Of Public Meeting

- 1. Call to order**
- 2. Pledge**
- 3. Roll Call**
- 4. Public Comment**
- 5. Minutes Report**
- 6. Treasurer Report**
- 7. Fire Chief Report**
- 8. Old Business**
 - a. Status of Building Updates**
 - b. Status of Wench on Booster**
 - c. Discuss Hosting of Liberty County Fire Fighters Association Meeting in May to be held here**
 - d. Status of Drainage in front of station**
- 9. New Business**
 - a. Discuss and take action on building the back of the station**
 - b. Discuss and take action on workman's comp policy.**
- 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 the 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 the 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 the good order of the meeting. If a meeting of a governmental body, a member of the public or of the governmental body inquires 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; and, (c) An offense under section 38.15, Texas Penal Code is a Class A Misdemeanor.

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3

May 13, 2021 Meeting Minutes

1. **Call to order** – 7:00 PM
2. **Pledge**
3. **Roll Call** - Jeff LeBlanc, Denny Loonam, Bob Johns, Len Jones present. Lin Pruitt & JR Ungles absent
4. **Public Comment** - None
5. **Minutes Report** - Minutes read by Jeff LeBlanc. Motion to accept by Len Jones, Bob Johns seconds, no objection.
6. **Treasurer Report** – Report read by Len Jones. Beginning balance was \$41,306.16. Total Deposits \$10,016.70, Total checks cleared \$12,231.03. Uncleared checks \$12,467.50. Net Balance is 18,624.33. Total sales tax account is \$5,317.15. Total building fund \$84,514.18. Total all accounts are \$108,455.66. Len Jones moved 40,000.00 to the building fund due to increase in sales tax amount. One of the deposits of \$5000.00 was the grant payment for the washer. The Walmart charge of \$96.47 was in error by Len Jones but a deposit was made to replace it by him personally proof in documents. Bob Johns motions to accept the report, Jeff LeBlanc seconds – passes no objection
7. **Fire Chief Report** – Read by Caleb Anderson. Calls ran were 35. 138 for the year -The BBQ will be the last weekend in July. Training with 4 esd's being discussed with bush. Len jones/ Bob
8. **Old Business**
 - a. **Status of Building Updates** – lights and bulbs changed out. The generator needs to be serviced. Total spent 254.29 / 331.03 still under budget generator will be serviced.
 - b. **Status of Wench on Booster** – Still in process
 - c. **Discuss Hosting of Liberty County Fire Fighters Association Meeting in May to be held here** – Assoc meeting Tues fire. ESD assco still in progress
 - d. **Status of Drainage in front of station** – Still in progress
9. **New Business**

a. Discuss and take action on building the back of the station – Denny got Paul Marsh, local builder, to look at the building improvement of \$52,080.00. Anything thing over \$50,000.00 need bids. Paul came back with a bid of \$48,750.00. 25x90 addition. This is to extended and close in. Bid presented to the board. 50% down 50% upon completion from the information had on his phone. Denny makes motion to proceed. Bob Johns seconded. Discussion was had over the legality or if we should approve a large purchase without assuring with Ken if the process is correct. Additionally, questions were raised over approving the action with no drawings presented or a formal quote with payment terms. The motion was presented again we proceed with what was on Denny’s phone with the contention that all documents be provided asap. Len said he would agree as long as he got the paperwork before he issued a check. Denny then called the board to be moved to recess at 7:55 to obtain copies of the quote, terms and price for board members. The board resumed officially at 8:08 PM. Documents were presented. The original motion was made again. Bob Johns seconds. Motions passes 3-1 with Jeff LeBlanc voting no.

b. Discuss and take action on workman’s comp policy – The workers comp audit was preformed, and inaccurate information by estimation over hard numbers were given by mistake. The audit resulted in an additional \$7,200 premium. We have notified them we will be disputing the audit at the end of the month. No action needed.

10.Motion to Adjourn - Bob Johns motions to adjourn, Len Jones seconded, no objections heard. Meeting adjourned at 8:15 PM

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By: Jeff LeBlanc – Secretary