

LIBERTY COUNTY EMERGENCY

SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

December 10, 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 Engine 881**
 - b. Status of Land Survey**
 - c. Status Concrete Replacement**
 - d. Status of Criminal Mischief Charges**
 - e. Status of Public Information Campaign**
- 9. New Business**
 - a. Discuss & Take Action on the Front Door Awning**
 - b. Discuss & Take Action on the Purchase of One Set of Bunker Gear**
 - c. Discuss Status of Audit**
 - d. Discuss & Take Action on Purchasing an Air Compressor for The Station**
 - e. Discuss Tax Lawsuit**

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

December 10, 2020 @ 7:00 PM

Meeting Minutes

1. **Call to order** – 7 PM
2. **Pledge**
3. **Roll Call** – Denny Loonam, Jeff LeBlanc, Len Jones, Lin Pruitt, Bob Johns, JR Ungels late but excused– quorum met.
4. **Public Comment** – No public comments
5. **Minutes Report** – Read by Jeff LeBlanc – Lin Pruitt motions to accept, Len Jones Seconds. No objection
6. **Treasurer Report** – Read by Len Jones – Beginning balance \$22,809.00, Deposits \$2,521.71, Gross Bal \$25,330.71, Cleared items \$14,391.68, Subtotal Bal \$10,939.03. Uncleared items \$1,250.00, Net Bal \$9,689.03. Bldg. fund \$39,504.57. Sales Tax Bal \$12,855.55. Total accounts \$62,049.15. Lin Pruitt motions to accept, Bob Johns seconds. Passes without objection.
7. **Fire Chief Report** – Read by Caleb Anderson. The dept is opening another account for nontaxable funds, but had to approve to do so at its meeting. Christmas parade will be Dec 19, 2020. 2021 training calendar will be coming out next month. 16 Call runs this month. Washing machine grant was put in for. Christmas decorations were put up at the station. Motion to accept Jeff LeBlanc, second Len Jones. Passes without objection.
8. **Old Business**
 - a. **Status of Engine 881** – The engine was repaired but it shut down on the last part of the pump test. Now it will not idle up. The issue is being investigated still by the mechanic.
 - b. **Status of Land Survey** – continue to table
 - c. **Status Concrete Replacement**- still not acquired yet. Looking at a possible donation.
 - d. **Status of Criminal Mischief Charges** – Since there was no pictures of property prior to the damage, the sheriff considers it a weak case. The issue is dropped.

- e. **Status of Public Information Campaign-** \$450 for 1000 stickers for public information campaign. Len Jones would like to see a proof before we approve. We will wait for the proof before any action taken.

9. New Business

- a. **Discuss & Take Action on the Front Door Awning** – Needs replacement. Jeff LeBlanc questioned if this was a needed expense at this time. Lin Pruitt motions to table, Bob Johns seconds. Passed without objection.
- b. **Discuss & Take Action on the Purchase of One Set of Bunker Gear** – \$3,267 needed for one set of bunker gear for a fighter. Jeff LeBlanc asked if this was an expense we had to take not knowing if this fighter will pass certification. Denny motions to purchase. Bob Johns seconds. Vote – In favor Bob Johns and Len Jones. Jeff LeBlanc and Lin Pruitt vote not. Denny breaks the tie and the motion passes.
- c. **Discuss Status of Compilation** – Books have been turned in. Waiting on results.
- d. **Discuss & Take Action on Purchasing an Air Compressor for The Station** – Discussion had on various types. Denny motions to table to get more information. Lin Pruitt seconds. Passes without objection
- e. **Discuss Tax Lawsuit** – Someone is suing for a refund of taxes from multiple tax districts in the service area. They feel they are over evaluated and want refund. Denny will attend the hearing tomorrow.

10. Motion to Adjourn – Denny motions to adjourn. Bob Johns seconds.
Meeting is closed at 7:33 PM

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Jeff LeBlanc


Secretary

Liberty County Emergency Services District #3

Monthly Treasurer's Report- Acct.# 9779

November 30, 2020

11/1/2020 BEGINNING BALANCE \$22,809.00

INCOME/DEPOSITS/CREDITS

DATE	FROM	AMOUNT
11/4/2020	LIBERTY CO TAXES	\$1,270.89
11/20/2020	Deposit	\$1,250.00
11/30/2020	Accr Interest	\$0.82

TOTAL CREDITS/DEPOSITS

\$2,521.71

BALANCE(GROSS)

\$25,330.71

CLEARED TRANSACTIONS

DATE	CHECK#	PAYABLE TO:	AMOUNT
11/2/2020	ACH	ENTERGY	\$316.14
11/3/2020	ACH	ATT	\$114.26
11/16/2020	ACH	ATT	\$101.85
11/17/2020	ACH	ATT	\$64.20
11/30/2020	POS	O'Riellya Auto	\$664.43
11/30/2020	3663	SAFE-D	\$275.00
11/3/2020	3664	RC Handyman	\$200.00
11/16/2020	3665	Terminix	\$71.00
11/18/2020	3667	Smith Towing	\$489.00
11/18/2020	3668	Frontier Waste	\$26.09
11/17/2020	3669	Ultimate Lighting Sol.	\$2,200.00
11/17/2020	3670	Delta Industrial Svcs.	\$1,680.21
11/25/2020	3671	Casco Industries	<u>\$8,189.50</u>

TOTAL CHECKS CLEARED

\$14,391.68

SUB BALANCE

\$10,939.03

UNCLEARED CHECKS

CHECKS

PAYABLE TO

AMOUNT

11/30/2020	3666	LCESD#3 FD	\$1,250.00
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TOTAL UNCLEARED CHECKS

\$1,250.00

NET BALANCE

\$9,689.03

9918-BLDG FUND BAL.

\$39,504.57

0096-SALES TAX ACCOUNT BAL.

\$12,855.55

GRAND TOTAL ALL ACCOUNTS

\$62,049.15

Len Jones, Treasurer