LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday April 10,2025

7.00 p.m.

Meeting Agenda

- 1.Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call and Establish a quorum.
- 4. Comments regarding tonight's meeting agenda -2 minutes
- 5. Consent Agenda
 - * Previous minutes
 - * Treasurer's report
- 6. Fire Chief's report
- 7. Old Business
 - *Status of Ladder Truck
 - * Status of sign for building
 - * Signatures on bank account, has everyone signed?
 - * Status of Engine 881
 - *Cigarette receptacles are purchased and received for station
 - *Commissioners shirts were ordered and received . They are monogramed and in house.
 - * Removal of old office building, needs to be facilitated in the next 10 days so more concrete can be poured.
 - * LZ has been pressure washed and painted Country Mile Striping \$1400. Paid
 - * Little progress on signage and flyers for volunteers /paid employees.
- 8. New Business

Address and act on these items:

Second quarter payment to VFD.

Purchase of 2014 Tahoe from Cypress Lakes VFD

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas