

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3
8704 FM 1409
DAYTON, TX 77535
January 13, 2022 @ 7:00PM
NOTICE OF PUBLIC MEETING

1. Call Meeting to Order
2. Pledge
3. Roll Call and Establish Quorum
4. Community Comments (2-minute limit)
5. Consent Agenda
 - Previous Minutes
 - Treasures Report
6. Old Business
 - Discuss New Uniforms for Commissioners
 - Discuss Badges for Commissioners
 - Discuss Pump Test and Repairs on Rescue 881
 - Discuss Acceptance of Resignation for Lynn Pruitt for 12/31/21
7. New Business
 - Discuss and Take Action on Engine 61 Being Returned from Oak Island VFD
 - Discuss Receiving Ice Machine at Station and Installing
 - Discuss and Take Action on Second \$10,000 to Liberty County ESD#3 Fire Department
 - Discuss Update on SAFED Conference in February at Aloft Austin Round Rock for 7 Rooms
 - Discuss and Take Action on Purchasing Large Diameter Hose for Engine 881 of 300ft at This Time
 - Discuss and Take Action on Update for Grant for Dryer
 - Discuss Rescue 881 is Back and In Service
8. Fire Chief Report
9. Motion to Adjourn

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BY: Denny Loonam

PRESIDENT