

# LIBERTY COUNTY EMERGENCY

## SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77575

MARCH 20, 2020 @ 7:00p.m.

## EMERGENCY MEETING

The following agenda items will be considered and action taken as appropriate:

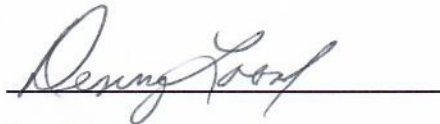
**1. Call Meeting to Order**

- a) Roll Call and Establish a Quorum
- b) Pledge

**2. Discuss and Take Action on Contract and Funding with Liberty County ESD #3 FD**

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Denny Loonam



President

Received on the 20 Day of 3 2020 at 11:59  
o'clock A M.

Posted on the 20 Day of 3 2020 at 11:59  
o'clock A M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By Brenda Ash Deputy

\*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 chose 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 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 o 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 ESD 3 Emergency Meeting Minutes

March 20, 2020

### Call To Order

Called to order 7 PM

### Roll Calls

Jeff LeBlanc, Bob Johns, Denny Loonam – Present

Len Jones and Lin Pruitt – Absent

Quorum established

### Pledge

Denny Loonam - Per the order of the Governor of The State of Texas, there cannot be a group of more than ten people present. Record will show only ten people were in the room.

### Discuss and Take Action on Contract and Funding with The Liberty County ESD #3 Fire Department

Contract was presented

Jeff LeBlanc read contract

Corrections were made for editing purposes. Date corrected to reflect March 20, 2020

Exhibit A is the ESD map currently on the wall in the fire station

ESD is responsible for the insurance. Denny Loonam presented the quote from Texas Mutual Insurance for \$1,976.00.

Bob Johns inquiry if the policy is in effect as of today.

Denny Loonam clarified it has been in effect since March 17, 2020

Jeff LeBlanc inquiry if this was for six months or a year

Denny Loonam clarifies it is for a year

Denny Loonam donates \$100.00 made from the sale of bunker gear last meeting.

The total asked of the ESD is \$1876.00

Jeff LeBlanc motions to approve payment

Bob Johns seconds

Passes unanimously

Bob John asks if vehicle insurance is still in effect

Denny Looman clarifies the insurance is already in effect, and has been under the ESD already.

Bob Johns motions to accept contract

Jeff LeBlanc seconds

Passes unanimously

Jeff LeBlanc makes a point of information, with the ESD department no more, what happens to the Admin Chief position.

Denny Loonam affirms the position no longer exists

Denny Loonam motions Caleb Anderson be appointed chief

Jeff LeBlanc second

Passes Unanimously

Caleb Anderson asks for the board to approve \$4,000.00 with additional \$1,000.00 for communications. This will be deducted from the \$20,000.00 contract amount owed

Jeff LeBlanc motions to pay the \$5,000.00 to the fire department

Bob Johns seconds

Passes unanimously

Contracts are signed

Kay LeBlanc is public witness on contract

Motion to adjourn by Jeff LeBlanc

Seconded by Bob Johns

Motion passes unanimously

Meeting adjourned 7:20 PM