

LIBERTY COUNTY EMERGENCY

SERVICE DISTRICT NO. 3

8704 Fm 1409

DAYTON, TX 77535

February 11, 2021 @7:00 PM

NOTICE OF PUBLIC MEETING

1. Call to Order

2. Pledge

3. Roll Call

4. Public Comment

5. Minute Report

6. Treasurer Report

7. Chief's report

8. Old Business

a. Status of Land Survey

b. Status of Concrete Replacement

c. Status of Information Campaign

e. Status of Air Compressor

f. JR Ungles Classes


g. Floor Replacement

9. New Business

- a. Discuss & Take Action on the Association of Liberty County Emergency Service Districts Fees.**
- b. Discuss & Take Action on Writing A Letter of Appreciation to Green Eyes Septic System**
- c. Discuss & Take Action on Terminix Rate Increase**
- d. Discuss & Take Action on Bunker Gear for Aaron Harper**
- e. Discuss & Take Action on Grant Approval for Bunker Gear Washer**
- f. Discuss & Take Action on New Station Progress**
- g. Tax Correction for Alan Crammer Investments, Inc.**

10. Motion to Adjourn

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 ESD #3

February 11, 2021 @ 7:00 PM

Meeting Minutes

1. **Call to order** 7:02 PM
2. **Pledge**
3. **Roll Call** – Present – Denny Loonam, Bob Johns, Len Jones, and JR Ungles.
Not Present - Jeff LeBlanc and Lin Pruitt
4. **Public Comment** – no public comment
5. **Minutes Report** – Minute Report submitted by Jeff LeBlanc, Minutes Read by Denny Loonam. Motion to accept by Bob Johns, Len Jones seconds, passed without objection
6. **Treasurer Report** – Len Jones read treasurer report – Beginning balance \$20,332.44, Total Deposits \$11, 711.68. Gross Balance \$32,044.22, Cleared Checks \$18,022.27, Net Balance \$15,618.27. Total building fund is 44,508.15, Sales tax fund \$8,311.96. Grand total \$74,148.27. Bob Johns motions to accept, Len Jones seconds, passes without objection.
7. **Fire Chief Report** – Caleb Anderson read report – 14 calls total. The tablets are in and will be mounted in the trucks this week. Caleb questioned if any action was needed for the coming freeze. Nick discussed he had a heat lamp and the well covered, needed reimbursement. Discussion had over getting various types heat lamps for the bays. The board approved up to \$500.00 for heating supplies and if over the amount, could be discussed on an emergency basis. Len Jones makes the motion, Bob Johns seconds, passes without objection. Discussion was held on both the ESD and the Fire Dpt having accounts at Western Auto and to assure items are charged properly.
8. **Old Business**
 - a. **Status of Land Survey** – Survey was presented by the landowners behind the station, but Denny explained it had the four points that we could look at.

- b. **Status of concrete replacement** – On hold until we deal with building replacement.
- c. **Status of public information campaign** – Nick got a quote for the 3x4 magnets for 1000 @ \$330.00 Nick asked what we wanted on them. Denny suggested light companies, poison control, the sheriff office, the non-emergency fire department number. Nick suggested he could have them design it and get a price. Still need a proof.
- d. **Status of air compressor** – Bob has the new compressor on but we need a new pressure regulator.
- e. **Status of JR Unless Classes** – JR got his classes scheduled. But the bill has not been sent and there was an issue with needing to speak to the card holder. Discussion had and was cleared as invoiced, receipt was to be sent, but we still have received nothing.
- f. **Status of Floor Replacement** – Motion to table was made. Seconded by Len Jones.

9. New Business

- a. **Discuss and take action on the Association of Liberty County Emergency District's Fees** – By laws were available. The next meeting was going to be in March. Bob Johns asked what the ESD would gain. Denny explained the ESD's in the county as one equaled a stronger voice. The amount was \$206.50. An invoice was presented. Bob Johns motioned to pay. Len Jones seconded. No objections, passed.
- b. **Discuss and take action on Writing A Letter of Appreciation to Green Eyes Septic System** – Len Jones already had the letter composed and was read aloud. The correct name of the company is Bright Eyes Septic.
- c. **Discuss and take action on Terminix Rate Increase** – Rate went up \$4.00. Len Jones motions to pay increase. Bob Johns seconds. Passes without objection.
- d. **Discuss and take action on Bunker Gear for Aaron Harper** – Already approved, told it would be another few weeks.
- e. **Discuss and take action on Grant Approval for Bunker Gear Washer**- \$5000.00 was approved and the washer is here. A check needs to be written for the amount to Costco. Once done, then we

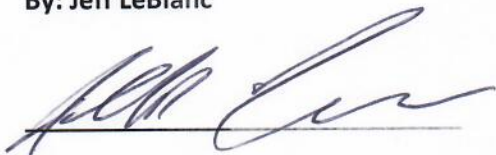
will be reimbursed. Shipping will be discussed once the paid invoice is sent to granting authority. Bob Johns motions to approve payment. Len Jones seconds, no objection.

- f. **Discuss & take action on New Station Progress** - Denny spoke to Hardin about a new building. An architect must be used which can take up to 20% of the costs. Discussion had on updating the current station. A drawing was presented on about how we might want to remodel. A remodel should be able to be accomplished without depleting the building fund to zero according to Denny. More information will be coming -- tabled without a formal motion.
- g. **Tax Correction For Aian Crammer Investments** -- Court date will be on the 17th. This is a motion to correct a substantial error according to the court document.

10.Motion to Adjourn - Bob Johns motions. Len Jones seconds, Meeting ends at 7:44PM

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Jeff LeBlanc

A handwritten signature in black ink, appearing to read 'Jeff LeBlanc', written over a horizontal line.

Secretary