**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3**

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday April 11,2024**

**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. Two minutes**

**5. Consent Agenda**

**\* Previous minutes**

**\* Emergency Special Meeting Minutes**

**\* Treasurer's report**

**6. Fire Chief’s report**

**7. Old Business**

**\* Status of New trucks**

**\* Status of AEDs**

**\* Status of Signatures on bank account**

**\* Status of ACs for building**

**8. New Business**

**Discuss and act on the following items.**

* **Special Meetings 1&2 for carport and Drainage and AC**
* **Purchase of scissor lift**
* **Payment to the Department of $10,000.00**
* **Solicitation of bids for additional concrete**
* **Purchase of a larger KW generator/ diesel powered.**
* **Purchase of Radio Tower, antennas, radio equipment**
* **Purchase of dishwasher**
* **Purchase of 500-gal propane tank**
* **Taking bids to sell office building.**
* **Sending Engine 881 to shop for updates.**
* **Solar Plant safety requirements and training**
* **Installation of electric roll-up door for tanker building**
* **Status of New Building**

**Motion to Adjourn**

**Kathy Warner**

**Secretary**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**