

LIBERTY COUNTY EMERGENCY

SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

January 14, 2021 @ 7:00 PM

NOTICE OF PUBLIC MEETING

- 1. Call to order**
- 2. Pledge**
- 3. Roll Call**
 - a. To Establish quorum**
- 4. Public Comment**
- 5. Minutes Report**
- 6. Treasurer Report**
- 7. Fire Chief Report**
- 8. Old Business**
 - a. Status of Engine 881**
 - b. Status of land survey**
 - c. Status of concrete replacement**
 - d. Status of public information campaign**
 - e. Status of air compressor**
- 9. New Business**
 - a. Discuss and take action for board elections**
 - b. Discuss and take action on JR Ungles classes**
 - c. Discuss Tax Lawsuit**
 - d. Discuss and take action on paying fire dept second quarter payment**
 - e. Discuss possible floors being redone**

10.Motion to Adjourn

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

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

January 14, 2021 @ 7:00 PM

Meeting Minutes

1. **Call to order** 7 PM
2. **Pledge**
3. **Roll Call** – Jeff LeBlanc, Lin Pruitt, Denny Loonam, Bob Johns, Len Jones present. JR Ungles not present excused, security work at ESD 7
 - a. **To Establish quorum**
4. **Public Comment** – no public comment
5. **Minutes Report** – Jeff LeBlanc presented the report. Motioned to accept as presented. Len Jones, Second Lin Pruitt. No objection
6. **Treasurer Report** – Len Jones read treasurer report – Beginning balance \$10,939.03. Deposits \$20,334.42, Balance \$20,332.44, Cleared Checks \$10,951.01, Sub Bal forward incorrect on print out. New corrected report will be forthcoming in a few days. Jeff LeBlanc motions to not accept report but vote to accept corrected edition to be posted on the website with the correction of cleared items subtracted from total and put into the minutes. Denny seconds, no objection
7. **Fire Chief Report** – Caleb Anderson read report – Ran 28 calls in Dec. Fire and first responder. Bank statement presented. Fire dept voted to get tablets with first responder for all trucks. Jeff LeBlanc motions to accept . Lin Pruitt seconds. No objections
8. **Old Business**
 - a. **Status of Engine 881** – truck is ready. Mechanic found three more issues. Water leak, Main water valve leaking and fuel sensor. All replaced plus original work was \$4,600.00
 - b. **Status of land survey** – Still no movement
 - c. **Status of concrete replacement** – Still waiting on quote
 - d. **Status of public information campaign** – Still working
 - e. **Status of air compressor** – Still working
9. **New Business**

- a. **Discuss and take action for board elections** – Bob Johns motions to leave board the same. Len Jones seconded. No objections, All board positions remain the same.
- b. **Discuss and take action on JR Ungles classes** – Discussion on needed classes for JR Ungles to become inspector. Denny motions to repay class costs . Jeff LeBlanc seconds. No objection. Contingent on passing.
- c. **Discuss Tax Lawsuit** – Settled, no loss
- d. **Discuss and take action on paying fire dept second quarter payment** – Payment made tonight \$10,000.00
- e. **Discuss possible floors being redone** - Discussion was held on whether any repairs were worth spending on or should we consider a new building. Discussion was held on a new building. Discussion on starting the process with design, etc. Denny motion to start designing of a new building. Jeff LeBlanc seconds. No objections.

10.Motion to Adjourn - Bob Johns motions. Jeff LeBlanc seconds – Meeting ends at 7:25 PM

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Jeff LeBlanc


Secretary