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

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday March 14,2024**

**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 Tanker**

 **\* Status of Contract with City of Dayton regarding River Ranch**

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

 **\* Update on Harbor Freight**

**8. New Business**

 **Discuss and take action on the following items.**

* **Possibility of Leasing AEDs**
* **Safe -D lessons learned on sales tax, annexation, etc.**
* **Status of new trucks to be delivered.**
* **Status of revenue from sales tax, present and future.**
* **Sale of 2001 Pierce Engine to Cypress Lakes approved in Special Meeting . February 24,2024.**
* **Acceptance of lowest bid for A/C installation**
* **Walk in cooler and freezer.**
* **Solicitation of bids for additional concrete**
* **Purchase of a larger KW generator/ diesel powered.**
* **Status of build**
* **Payment to Denny Loonam of $50 per day as discussed for facilitating the construction management of new building .**
* **Re-skinning of building that was approved prior to January 1,2024.**
* **Discuss the further need for an ESD#3 building inspector.**

**Motion to Adjourn**

**Kathy Warner**

**Secretary**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**