

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

**8704 FM 1409**

**DAYTON, TX 77535**

**OCTOBER 13, 2022 @ 7:00PM**

**NOTICE OF PUBLIC MEETING**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Community Comments (2 Minute Limit of Agenda Items)**
- 5. Consent Agenda**
  - a) Previous Minutes**
  - b) Treasurers Report**
- 6. Fire Chief's Report**
- 7. Old Business**
  - **Status Of SAFE-D Conference**
- 8. New Business**
  - **Discuss and Take Action on 1<sup>st</sup> Payment to Fire Department of \$10,000**
  - **Discuss and Take Action on Foundation Quote After Talking to Lawyer**
  - **Discuss and Take Action on Moving Forward with Construction Details**
  - **Discuss and Take Action Reimbursing F.D. for Tires on Rescue**
  - **Discuss and Take Action Purchasing Vehicles and Insurance**
  - **Discuss and Take Action on A Temporary Electrical Pole**
  - **Discuss and Take Action Removing Tree Behind Station**
  - **Discuss and Take Action for Pump Test for Engine, Tanker and Rescue at Dayton Fire Station for \$1,390 for all 3 Trucks.**
- 9. Motion To Adjourn**

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**BY: Denny Loonam**

**PRESIDENT**