

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday December 14,2023

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. 2 minutes maximum

5. Consent Agenda

*** Previous minutes**

*** Treasurer's report**

6. Fire Chief's report

7. Old Business

*** Status of Safe D Reservations**

*** Status of contract with city of Dayton for River Ranch**

*** Status of tanker**

*** Commissioner status: All commissioners are in place for 2024 and Paul Marsh will replace Robert Johns, who resigned.**

8. New Business

Discuss and take action on the following items.

***Review and accept bids for interior build out of new fire station.**

***Purchase of new Ladder truck.**

- * Selling of Rescue truck and replacement at a future date.
- * Purchase of new gas stove for station.
- * Status of Entergy and flood lights
- * Approval of \$590.00 for contract labor to disassemble walk-in cooler.
- * Rental of scissor lift from Sunbelt
- * Relighting the landing pad
- * Purchase of moving dollies for job.
- * Internet and cameras for station

Motion to adjourn:

Kathy J. Warner

Secretary

For

Denny Loonam

President

ESD#3 Liberty County Texas

