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

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday January 11,2024**

**7.00 p.m.**

**Meeting Agenda**

 **1.Call Meeting to Order and Welcome new Commissioner Paul Marsh**

**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**

 **\* Treasurer's report**

**6. Fire Chief’s report**

**7. Old Business**

 **\* Status of Tanker**

 **\* Status of Contract with City of Dayton**

**8. New Business**

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

 **\* Second payment to Fire Department**

**\* Status of Stove**

**\* Signatures at Prosperity Bank**

**\* Status of ladder truck**

**\*Radio for ladder truck**

**\* Status of building progress**

**\* Direct TV for building**

**\* Alarm system for building**

**\*Skinning old tanker bay and connecting it to new building.**

**Motion to Adjourn**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**