

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday March 13,2025

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**
- 5. Consent Agenda**
 - * Previous minutes**
 - * Treasurer's report**
- 6. Fire Chief's report**
- 7. Old Business**
 - * Status of sign for building**
 - * Signatures on bank account , has everyone signed?**
 - * Status of Engine 881**
 - * Fire Extinguishers are purchased and installed.**
 - * Business cards were designed, purchased and received.**
 - *Commissioners shirts were ordered and received . Still require monograms**
 - * Office chairs and chairs for podium were purchased and received.**
 - * Removal of old office building , needs to be facilitated in the next 10 days**
 - * Does anyone have any receipts from conference for which they need to be re-imbursed ?**
 - * New striping for exterior of building and handicap signage is in place (\$400)**
- 8. New Business**

Discuss and take action on the following items.

*** Signs for New Volunteers , possibly some flyers as well**

*** Cigarette receptacles for exterior of building**

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas

