

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3

8704 FM 1409

Dayton, TX. 77535

March 11, 2021 7:00 PM

Notice Of Public Meeting

- 1. Call to order**
- 2. Pledge**
- 3. Roll Call**
- 4. Public Comment**
- 5. Minutes Report**
- 6. Treasurer Report**
- 7. Fire Chief Report**
- 8. Old Business**
 - a. Status of Public Information Campaign
 - b. Status of Pressure Regulator for Air Compressor
 - c. Status of JR's Classes
 - d. Status of Building Remodel
 - e. Status of Aaron Harper's Bunker Gear
- 9. New Business**
 - a. Discuss and take action on VFIS Insurance
 - b. Discuss and take action on Washer Invoice
 - c. Discuss and take action on Tires for the Rescue Truck
 - d. Discuss and take action on Rock for the Driveway from the County
 - e. Discuss and take action of moving Ambulance EMS into the building
 - f. Discuss and take action on installing Direct TV in the station
 - g. Discuss and take action on Building Maintenance
- 10. Motion to Adjourn**

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3

By: Denny Loonam



President

*The District reserves the right to consider and take action on then above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A *Citizens Comment Form* must be filed with Secretary at least 10 (Ten) minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizens Comment. By completing the *Citizens Comment Form*, the individual understands and acknowledges that he public is not entitled to choose the items to be discussed by the board, understand that he/she is provided a limited amount of time, and that she/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to then good order of the meeting. If a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meeting Act, the notice provisions of the Texas Open Meeting Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13 Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance, (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent tumultuous behavior or disturbance and continues after explicit official request to desist; or, (c) An offense under section 38.15, Texas Penal Code is a Class A Misdemeanor.

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3

March Meeting Minutes

1. **Call to order** 7:04 PM

2. **Pledge**

3. **Roll Call** – Jeff LeBlanc, Len Jones, Lin Pruitt, Denny Loonam, JR Ungles

4. **Public Comment** – No public comments

5. **Minutes Report** – Report read by Jeff LeBlanc, Lin Pruitt Motions to accept, seconded by Len Jones, Passes without objection.

6. **Treasurer Report** – Len Jones presented the report. Beginning Bal \$14,021.85, Total deposits of \$34,281.76. Total balance of \$48,303.61. Total cleared items of \$38,900.56. Sales tax account balance \$44,509.86. Ad Vol tax received is \$25,964.55. Total of all accounts is \$109,375.07 – Jeff Leblanc motions to accept, Lin Pruitt seconds and passes without objection.

7. **Fire Chief Report** – Caleb Anderson presented the Chief's Report. Confirmed that shipping and washer cost had been paid. Caleb stated the paid invoice was needed to get funds from the grant by May 1st. Jeff Leblanc motions that we went over \$5000.00 approved originally with shipping and need to approve it. Len Jones seconds, passes without objection. Caleb mentioned we needed to write a thank you letter to Williamson propane for filling the propane at no charge. Len Jones will send the letter. Bank report was submitted. Caleb mentioned after speaking to the sheriff we should go to 800 radios so that we can communicate with surrounding jurisdictions. Brett said the office would approve 10 ID's at no cost per month. A quote was presented for the cost of \$12,300.00 for them. Denny makes a motion to purchase the radios. Len Pruitt seconds, no objections, passes. Caleb said the fire department would eat the \$500.00 in freeze costs, not the ESD. Nick reported that LED's were being donated. \$300.00 worth and the Fire Dept would send a letter of appreciation to Liberty County Towing for the donation of those. Jeff LeBlanc motions to accept the report. Len Jones Seconds, passes without objection.

8. Old Business

a. **Status of Public Information Campaign** – Nick said he still does not have the proof. Jeff motions to table. Lin Pruitt seconds. No objection Passes.

b. **Status of Pressure Regulator for Air Compressor** – Bob ordered it and it is being received.

c. **Status of JR's Classes** – JR had the invoice needed. All that he has left is to take the State Exam. He also had drawing from a previous station that was done.

d. **Status of Building Remodel** – Still being looked into. Drawing presented

e. **Status of Aaron Harper's Bunker Gear** – Still waiting on this

9. New Business

a. **Discuss and take action on VFIS Insurance** – The insurance bill was \$12,825.00 \$14,979.00 was the total before the extra payment we were holding from us last year. Lin Pruitt makes the motion to pay the total in full. Len Jones seconds. Passes without objection. Len Jones

proposed extra insurance covering accidental death benefits, etc. for firefighters. Of the three option presented a motion was made to purchase the option for \$2,340.00 / yr. by Len Jones. Lin Pruitt seconds, jeff LeBlanc votes no. passes 3-1.

b. Discuss and take action on Washer Invoice – Covered in Chief Report

c. Discuss and take action on Tires for the Rescue Truck – Still waiting on quote. Jeff motions to table, Lin Pruitt seconds, passes without objection.

d. Discuss and take action on Rock for the Driveway from the County – Still no word from Bruce, Jeff reported.

e. Discuss and take action of moving Ambulance EMS into the building – Discussion was had of making a place for the EMS here at the station. Possible new building for them on the property with them paying rent of \$750.00 month. Our only cost would be the electrical hook up. Denny suggested we reserve \$1000.00 for electrical if this plan goes through. Motion made to this extent by Lin Pruitt. Jeff Seconds. Passes without objection

f. Discuss and take action on installing Direct TV in the station – Discussion was had that we needed a TV to stream weather and such. We already have direct TV Jeff was informed. Or that AT&T already has a bundle for that. Len will look into it.

g. Discuss and take action on Building Maintenance – Discussion was held on how the bays were only running on extension cords. Denny wanted to get the electrical corrected. Denny motioned to get the station back to standard on electrical. Len Jones seconds, passes with no objection

10. Motion to Adjourn – 8:06 PM