

**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3**

**8704 FM 1409**

**Dayton, TX. 77535**

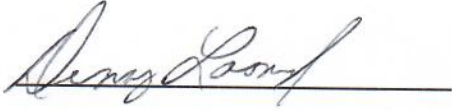
**April 8, 2021 7:00 PM**

**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 Aaron Harper's Bunker Gear**
  - c. Update of EMS Building**
  - d. Status of Direct TV**
  - e. Status of Building Updates**
- 9. New Business**
  - a. Discuss and take action on Replace Wench On Booster**
  - b. Discuss and take action on Smith Towing Invoice for Booster**
  - c. Discuss and take action on Hosting Liberty County Firefighters Association in May as well as the ESD Association, Dinner for Both.**
  - d. Discuss and take action on Drainage System In Front Of Station For Gutters.**
  - e. Discuss and take action Adding Onto Back Of Station**
  - f. Discuss and take action on Nick Going To EMT School**
- 10. Motion to Adjourn**

**LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO 3**

**By: Denny Loonam**

A handwritten signature in cursive script, appearing to read "Denny Loonam", is written over a solid horizontal line.

**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; an,(c) An offense under section 38.15, Texas Penal Code is a Class A Misdemeanor.

# LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #3

## April 2021 Meeting Minutes

1. **Call to order** – 7:00 PM
2. **Pledge**
3. **Roll Call** – Denny Loonam, Jeff LeBlanc, Bob Johns, Lin Pruitt, Len Jones and JR Ungles Present.
4. **Public Comment** – No Public comments
5. **Minutes Report** – Minutes report read by Jeff LeBlanc. Motion to accept Lin Pruitt, Denny seconded. No Objections, passes
6. **Treasurer Report** – Treasurer Report read by Len Jones. Beginning balance \$38,900.66. Deposits \$22,798.91. Total \$61,699.57. Checks Cleared \$20,393.41. Uncleared items \$12,483.00. Net Balance \$28,823.16. Sales tax account bal. \$34,332.86. Building fund bal. \$44,511.75. Total of all accounts \$107,667.77. Len Jones discussed moving \$30,000.00 from the sales account to the building fund. Len Jones makes motion to move the money. Lin Pruitt seconds. Passes without objection. Motion to accept report by Bob Johns, seconded by Lin Pruitt. No objections, passes
7. **Fire Chief Report** – Chief's Report read by Caleb Anderson. Aaron's gear had been shipped out. 22 calls were ran. BBQ event in July being planned. The grant money has been sent to reimburse the ESD \$5000 for the Washer. Motion to accept the report by Lin Pruitt, seconded by Denny Looman. Passed without objection.
8. **Old Business**
  - a. **Status of Public Information Campaign** – when Nick went check on the proof. They had no power. ER numbers, and our logo would be on them. Denny told Nick to order them.
  - b. **Status of Aaron Harper's Bunker Gear** – covered in Chief's Report
  - c. **Update of EMS Building** – Still nothing official
  - d. **Status of Direct TV** – Has been installed
  - e. **Status of Building Updates** – Denny said material has been purchased. Will be updating soon. Denny discussed extending the building back. He will look into the costs.
9. **New Business**

- a. **Discuss and take action on Replace Wench On Booster** – The wench needs to be repaired. It broke on a call when the booster got stuck. Denny stated he needed the fire report to file under our insurance.
- b. **Discuss and take action on Smith Towing Invoice for Booster** – Covered by the Fire Department.
- c. **Discuss and take action on Hosting Liberty County Firefighters Association in May as well as the ESD Association, Dinner for Both.** – ESD Association meeting unknown, but will be in May. Getting a headcount. The fire department will cover food for the county meeting. Denny Motions to pay up to \$550 for food at the ESD meeting. Lin Pruitt seconds, passes without objection
- d. **Discuss and take action on Drainage System In Front Of Station For Gutters.** – Denny discussed putting gutter drains so the water would not come into the station. Denny will get a price. Motion to table Lin Pruitt, seconded Len Jones, passes without objection
- e. **Discuss and take action Adding Onto Back Of Station** – Was discussed under status of building updates. Denny needs prices. Motion to table Denny Loonam, Bob Johns seconds, passes without objection.
- f. **Discuss and take action on Nick Going To EMT School** – Nick discussed the board paying for his EMT classes and he would pay it back. In turn he offered his service for at least three years in return. Len Jones motions to pay it, Lin Pruitt seconds passes without objection

**10.Motion to Adjourn** - Jeff LeBlanc motions , Denny seconds, no objection.

7:37 PM