

Minutes of July 6, 2022
KERR COUNTY EMERGENCY SERVICES DISTRICT 3

Kerr Country Emergency Services District 3 gave notice on May 27, 2022 that it would meet on Monday, July 6, 2022, at 6:00 P.M. at the Center Point VFD Sub-Station 8-2, 1247 Elm Pass Road E, Center Point, TX to consider the following agenda:

1. Call to Order: The Commissioners of the Kerr Country Emergency Services District 3 met on Monday, June 6, 2022 at 6:00 P.M. at the Center Point VFD Sub-Station 8-2, 1247 Elm Pass Road E, Center Point, TX. President Danny Langbein called the meeting to order at 6:00 P.M. Present were commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Dennis Brown and Kathleen Vincent. Also present were Center Point Volunteer Fire Chief Charles Holt, Assistant Fire Chief Larry Latrell, Susan Walker, Kay Brown and Jerry Vincent. Steve Fikac, Territory Manager for Metro Fire Apparatus was present.

2. Steve Fikac, Territory Manager for Metro Fire Apparatus, met with ESD3 board members for a discussion of the process for ordering a vehicle for a volunteer fire department as well as the funding options. Board members were able to ask questions and understand what could be expected and what considerations the Board would need to make in their annual operating budget.

Board members reviewed the specific items that CPVFD would like for the ESD to consider funding. There was a general discussion about the VFD needs and how those needs would impact ESD budget planning. Chief Holt answered questions related to the items to be considered for inclusion in the ESD annual budget

The Board reviewed expected operating expenses for the ESD for inclusion in the operating budget. Danny Langbein will compile the suggestions the operating budget for the next Board meeting.

Amy Palmer, treasurer, will contact a prospective bookkeeper now that the Board has an outline of budget items and will report back at the next Board meeting.

3. Adjourn:
Amy Palmer moved to adjourn. Jeff Mitchell seconded. The meeting adjourned at 7:25 P.M.

NOTE: Commissioners, if necessary, may go into closed executive session under Section 2 Article 6256-17 to meet with its attorney or to discuss matters related to real property or contracts. No session is currently planned.

Minutes approved by ESD 3 Commissioners.

President

