

Minutes of October 24, 2022

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on September 22, 2022 that it would meet on Monday, October 24, 2022, at 6:00 P.M. at the Center Point VFD Station, 548 Kelly St., 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, October 24, 2022 at 6:00 P.M. at the Center Point VFD STATION, 548 Kelly St., 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; a quorum was present. Also attending the meeting were Center Point Volunteer Fire Chief Charles Holt, Jerry Vincent, Kay Brown, Jason Reed, Alan Parker, Rob Riley, Janice Riley, Sean Bayliss and Susan Walker.
2. Citizen Comments: None
3. Review and approve Meeting Minutes from September 26, 2022:
Amy Palmer moved to accept the minutes as presented. Jeff Mitchell seconded. The motion passed unanimously.
4. Fire Chief's Report:
 - A. Status of responses for month
Chief Holt reported that for the month of September CPVFD had responded to 4 calls and 2 mutual aid calls.
 - B. Review quote for command truck upfit
Chief Holt clarified that the quote for the uplift of the command truck does not include radios. At the present time he does not know what Kerr County will do regarding radios.
5. Treasurer's Report:
Amy Palmer reported that Commissioners need to go to People's Bank by Thursday, October 26, to sign the signature cards in order to complete the process of opening the ESD 3 bank account. She will contact Bob Reeves as soon as all signature cards are signed and the account is active.
6. Consider, discuss and take appropriate action on bank account:
No action required.
7. Consider, discuss and take appropriate action on further legal needs from lawyer:
Amy Palmer talked with attorney John Peeler about legal issues regarding the purchase of the tanker and he recommended that the purchase go through a co-op. Chief Holt will get the necessary information to Danny Langbein.

Amy Palmer made arrangements for John Peeler to do a conference call with ESD 3 at the next regularly scheduled meeting to discuss a contract between ESD 3 and CPVFD.
8. Consider, discuss and take appropriate action on CPA/bookkeeper:
No action required.
9. Consider, discuss and take appropriate action on command truck upfit:
Danny Langbein reported that the command truck unfit would be \$42, 847 without radios since Kerr County has not made a decision about radios at this time.

Jeff Mitchell moved that ESD 3 approve the command truck unfit as presented. Amy Palmer seconded. The motion passed unanimously.

10. Reports:

None

11. Agenda Items for Next Meeting:

Conference call with attorney John Peeler to discuss contract between ESD 3 and CPVFD.

Standing agenda items.

12. Adjourn:

Amy Palmer moved to adjourn at 6:20 P.M. Jeff Mitchell seconded. The motion passed unanimously.

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