

Minutes of September 14, 2022

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on September 8, 2022 that it would meet on Wednesday, September 14, 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 Wednesday, September 14, 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 6:01 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 Kerr County Tax Assessor-Collector Bob Reeves, Center Point Volunteer Fire Chief Charles Holt, Jerry Vincent, Kay Brown, Susan Walker, and Danny Smith.

2. Citizen Comments: None

3. Review and approve Meeting Minutes from August 23, 2022:

Jeff Mitchell moved to accept the minutes as presented. Amy Palmer seconded. Motion passed unanimously.

4. Fire Chief's Report:

Chief Holt reported that thus far in September CPVFD has responded to 1 burn ban violation, 2 structure fires, 3 10/50 calls, and 1 brush pile fire. Year to date CPVFD has made 121 response calls.

5. Consider, discuss and take appropriate action to adopt the 2022 tax rate:

Kerr County Tax Assessor-Collector Bob Reeves reviewed the process for the Commissioners to adopt the 2022 tax rate.

Jeff Mitchell moved that the 2022 tax rate for Kerr County Emergency Services District No. 3 of \$.10 per One Hundred Dollars of valuation (\$100) be adopted. Dennis Brown seconded the motion. Jeff Mitchell voted aye, Dennis Brown voted aye, Amy Palmer voted aye, Kathleen Vincent voted aye, Danny Langbein voted aye. Motion passed.

6. Reports:

a. Chief Holt reported that he is looking at 2 vehicles for CPVFD:

Engine 8-3 is a fully stock spartan ERV with a 500hp Cummins X12 to be put Inservice on delivery with all the equipment we need minus the extrication tools that we will take of engine 8-2. The 2000 GPM truck with 1000 gallons. this truck would give us the water supply we need to fight fire in a lot of difficult properties we have with long driveways and limited space around the house to effectively move our trucks around. This engine would be a draft truck/rescue truck for vehicle wreck.

Tender 8-4 is a Freightliner Firovac truck with a 500hp Cummins X12. It carries 3000-gallon of water 1250 GPM fire pump it has 2 3500 gallon drop tanks. it would take 5 of the current tenders to keep up with this truck.

He will make arrangements for a representative to come to the next meeting to make a presentation to the Commissioners.

- b. Danny Langbein confirmed that “ESD 3” will be the used as the name on the EIN application and that application will be filed immediately.

7. Agenda Items for Next Meeting:

- Bank account
- Further legal needs
- CPA/Bookkeeper/EIN number
- CPVFD vehicles

8. Adjourn:

Amy Palmer moved to adjourn at 6:28 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