

Minutes of September 18, 2023

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on August 28, 2023 that it would meet on Monday, September 18, 2023, 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, September 18, 2023 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 and Ed Story; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt, CPVFD Board president Shawn Bayless. Bob Reeves, Kerr County Tax Collector-Assessor
2. Public hearing on the proposed Kerr County Emergency Services District 3 2023 tax rate began at 6:04 PM: None from the public was present.
3. Consider, discuss and take appropriate action on ESD3 tax rate for 2023: Bob Reeves, Kerr Country Tax Assessor-Collector, summarized information provided in the August 28, 2023 meeting. Commissioner Jeff Mitchell made a motion to adopt the proposed 9.3 cents per \$100 valuation tax rate for maintenance and operations of ESD3; Commissioner Ed Story seconded the motion. Verbal "yes" responses were stated from Commissioners Danny Langbein, Amy Palmer, Jeff Mitchell and Ed Story.
4. Review and approve Meeting Minutes from August 28, 2023: Amy Palmer moved to accept the minutes as presented. Ed Story seconded. The motion passed unanimously.
5. Fire Chief's Report: Chief Holt reported 74 calls year to date; 6 calls to date for September — 1 vehicle wreck, 3 brush fires, 2 burn ban violations. One female volunteer fire fighter sustained a concussion; she is doing well. Treatment is subject to workman's compensation. There was an accident involving the tender sustaining a collision with a pole. The tank is leaking. Chief Holt is assessing damage.
6. Treasurer's Report: Treasurer identified an error in treasurer's report. No action was taken on treasurer's report. Treasurer will provide updated report at October meeting.
8. Consider discuss and take appropriate action on payment schedule for vehicle purchases: Loan was funded and check to be mailed by Treasurer on September 15, 2023.
9. Consider, discuss and take appropriate action on ESD3 budget for 2023-2024 fiscal year:
 - a. Review status of approved CPVFD expenditures covered by ESD3 funds: Chief Holt and Commissioner Langbein discussed the budget in general. There is budget available for reallocation due to the delivery schedule of the trucks on order. Fleet age was discussed; future plans were discussed with no action. Per Chief Holt, the brush truck needs to be replaced and with growth, more specialized trucks are needed.
11. Consider, discuss and take appropriate action on Maintenance Contract: Amy Palmer reported that the lawyer is still working on the Maintenance Contract. Further discussion will be at the next regular meeting.
12. Consider, discuss and take appropriate action on items needed for office equipment: No action required at this time.
13. Reports:

a. Update on website development: No action

14. Agenda Items for Next Meeting: Brush truck ownership; should CPVFD sell to Kerr County ESD 3?

15. Adjourn: Jeff Mitchell moved to adjourn at 7:05 P.M. Ed Story 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