

Minutes of April 22, 2024

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on April 17, 2024 that it would meet on Monday, April 22, 2024, 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, April 22, 2024 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 and Kari Potter; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt and CPVFD Assistant Chief Shawn Bayliss.
2. Review and approve Meeting Minutes from March 25, 2024: Kari Potter moved that the minutes be approved as presented. Amy Palmer seconded. The motion passed unanimously.
3. Fire Chief's Report: Fire Chief Charles Holt reported that the department has responded to 6 calls: 2 vehicle wrecks, 1 assist, 1 assist for structure fire on Turtle Creek, 1 medical assist during eclipse, 1 burn ban violation. There will be an upcoming training on April 27th from 9:00 a.m. to 1:00 p.m. Assistant Chief, Engineer and Firefighter were sent to Metro Fire in Houston to line out the final details of the Spartan Engine. There was a \$2,000 charge for extras, this will come out of the \$10,000 previously approved by the ESD3 board for this type of expenditure. During the eclipse there was one medical assist to help out Kerrville Fire Department. CPVFD vehicles were staged throughout our fire district and CPVFD assisted with traffic control. The station was manned for 2 days during the eclipse, Buddy's rental provided couches to allow CPVFD members to rest.
4. Treasurer's Report: Amy Palmer reported that an electronic payment made to Municipal Emergency Services in the amount of \$35,605.00 has not cleared. Full report on file.
5. Consider, discuss and take appropriate action on Treasurer's Report: Kari Potter moved to approve the treasurer's report as corrected. Jeff Mitchell seconded. The motion passed unanimously.
6. Consider, discuss and take appropriate action on the new engine: The new engine will be arriving in 1-2 months.
7. Consider, discuss and take appropriate action on Maintenance Contract: The contract was updated to reflect ESD3, signed and executed.
8. Consider, discuss and take appropriate action on training for ESD3 Commissioners: There are still no posted training classes available through SAFE-D.
9. Reports: Amy Palmer is still working with BrandRep to set up the monthly maintenance fees for hosting.
10. Agenda Items for Next Month: New Engine and Training for ESD3 Commissioners.
11. Adjourn: Amy Palmer moved to adjourn at 6:12 p.m. Jeff Mitchell seconded. The motion passed unanimously.

Next Meeting Scheduled for Monday, May 20th @ 6:00 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