

Minutes of June 24, 2024

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on May 13, 2024 that it would meet on Monday, June 24, 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 County Emergency Services District 3 met on Monday, June 24, 2024 at 6:01 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, Kari Potter and Kathleen Vincent; a quorum was present. Also attending the meeting were CPVFD Chief Charles Holt, CPVFD President Shawn Bayless and Pct.2 Commissioner Rich Paces.
2. Review and approve Meeting Minutes from May 20, 2024: Jeff Mitchell moved that the minutes be approved with the change of title for Shawn Bayless from Asst. Chief to CPVFD President. Kari Potter seconded. The motion passed unanimously.
3. Fire Chief's Report: Chief Holt showed reported that 3 CPVFD members participated in a swift water training along with 10 members of the Mt. Home VFD. The new gear racks, new trailer for UTV and new cooler/slab have been received. July 13 will be the annual fundraiser BBQ, silent auction and dance for CPVFD. Chief Holt reported that CPVFD responded to 2 alarm calls and 1 structure fire to date in June; 34 calls year-to-date.
4. Treasurer's Report: Amy Palmer reported that all bills have been paid and reviewed balances in current bank accounts and loans. She will follow up this week to confirm that all paperwork is complete for titles for the engine and trailer. The treasurer offered that the board consider an agenda item for the next meeting to consider and discuss another interest bearing account to generate interest on funds in the checking account until the time that they are needed for purchases or payments.
5. Consider, discuss and take appropriate action on Treasurer's Report: Kathleen Vincent moved to approve the treasurer's report as presented. Kari Potter seconded. The motion pass unanimously.
6. Review CPVFD budget request for coming year: The main equipment under consideration is a SCBA Cascade System/MaxAir. There was a brief discussion of need and size. A proposal will be made at the next meeting.
7. Consider, discuss and take appropriate action ESD3 budget for upcoming year: No action was required at this time. It will be added to the next meeting agenda for further consideration and action.
8. Consider, discuss and take appropriate action on training for ESD3 Commissioners: Danny Langbein reviewed a SAFE-D Training class schedule and ask that each commissioner review it.
9. Reports:

Kathleen Vincent confirmed that Bob Reeves will attend the August and September meetings for proposing and adopting the tax rate.
10. Agenda Items for Next Month: ESD3 budget, commissioner training, bank accounts, CPVFD Cascade System
11. Adjourn: Kari Potter moved to adjourn at 7:00 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