

Minutes of March 25, 2024

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on March 20, 2024 that it would meet on Monday, March 25, 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, March 25, 2024 at 6:00 P.M. at the Center Point VFD Station, 548 Kelly St., Center Point, TX. Vice President Jeff Mitchell called the meeting to order at 6:00 P.M. Present were Commissioners Jeff Mitchell, Amy Palmer, Kari Potter and Kathleen Vincent; a quorum was present. Also attending the meeting were CPVFD Assistant Chief Shawn Bayless.
2. Review and approve Meeting Minutes from February 26, 2024: Kari Potter moved that the minutes be approved as presented. Amy Palmer seconded. The motion passed unanimously.
3. Fire Chief's Report: Assistant Chief Bayless reported that the department has responded to 3 calls: 1 vehicle wreck, 1 gas leak and 1 brush fire. Two members of the CPVFD went to Ohio for the inspection of the new tender and delivery is expected to be around March 30, 2024. He reported that the department is preparing of extra duty during the solar eclipse weekend with around the clock staffing and addition EMS support from Kerrville FD.
4. Treasurer's Report: Amy Palmer reported that payments to Metro Fire and Winstar Insurance had been made. She noted that the payment to Winstar in the printed report was a typo and should be \$2,189 not \$21,089. Payments will be scheduled for several invoices just received. The full report is on file.
5. Consider, discuss and take appropriate action on Treasurer's Report: Kathleen Vincent moved to approve the treasurer's report as corrected. Kari Potter seconded. The motion pass unanimously.
6. Consider, discuss and take appropriate action on the new engine: Discussion will be moved to the April agenda.
7. Consider, discuss and take appropriate action on Maintenance Contract: Discussion will be moved to the April agent.
8. Consider, discuss and take appropriate action on training for ESD3 Commissioners: There are still no posted training classes available through SAFE-D. It will be added to the April agenda.
9. Reports:

Amy Palmer is still working with BrandRep to set up the monthly maintenance fees for hosting
10. Agenda Items for Next Month: Maintenance Contract
11. Adjourn: Amy Palmer moved to adjourn at 6:30 p.m. Kari Potter 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