

Minutes of September 26, 2022

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on September 22, 2022 that it would meet on Monday, September 26, 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 Monday, September 26, 2022 at 6:02 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 Center Point Volunteer Fire Chief Charles Holt, Steve Fika/Metro Fire, Carl Nix/First In, Jerry Vincent, Kay Brown and Susan Walker.

2. Citizen Comments: None

3. Review and approve Meeting Minutes from September 14, 2022:

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

4. Fire Chief's Report:

A. Chief Holt reported that for the month of September CPVFD had responded to 1 burn ban violation, 2 structure fires, 3 10/50 calls, and 1 brush pile fire. Year to date CPVFD has responded to 121 calls.

B. Chief Holt introduced Steve Fikac with Metro Fire to present their proposal for a new engine. Mr. Fikac reviewed the equipment on the proposed engine. The build time will be approximately 12 months for 'turn key' delivery. If the truck is ordered now the first payment would not be due until October 2024, but the price will be locked in once the letter of intent is received. Any changes to the price would come from additional approved change orders during the build. The bid reflects a competitive bid process. Chief Holt reported this engine from Metro Fire would be Engine 8-3 and is a fully stocked spartan ERV with a 500hp Cummins X12 to be put inservice on delivery with all the equipment we need minus the extrication tools that CPVFD will take off Engine 8-2 which is currently in service. The 2000 GPM truck with 1000 gallons. This truck would give CPVFD the water supply needed to fight fire in a lot of difficult properties 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 wrecks. The proposed cost is \$1,066,495.

Chief Holt introduced Carl Nix with First In to present their proposal for a new tender.

Tender 8-4 would be 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. Chief Holt said that it would take 5 of his current tenders to keep up with this proposed truck in terms of efficiency. The build time from First In would be approximately 380 days from the date the letter of intent is received. The proposed cost is \$488,015.

5. Treasurer's Report:

Amy Palmer reported that the first invoice from the attorney had been received, but that no action would be taken until the bank account is finalized and county funds begin to come in.

6. Consider, discuss and take appropriate action on bank account:

Amy Palmer reviewed the paperwork required to open an account at Peoples State Bank, Center Point, TX. Once she delivers the required paperwork to the bank, each signer on the account will need to go to the bank to complete the process. She will let members know when this is set up and they need to go by the bank. No action required.

7. Consider, discuss and take appropriate action on further legal needs:

Jeff Mitchell moved that Amy Palmer work with the attorney to draw up a proposed contact between CPVFD and ESD 3. Dennis Brown seconded. The motion passed unanimously.

8. Consider, discuss and take appropriate action on CPA/bookkeeper/EIN number:

Danny Langbein reported that ESD 3 has received the EIN number. No action required.

9. Consider, discuss and take appropriate action on CPVFD vehicles:

Amy Palmer moved that ESD 3 send a letter of intent to Metro Fire for the purchase of Engine 8-3 for \$1,066,495 as described in the Metro Fire presentation. Dennis Brown seconded. The motion passed unanimously.

Kathleen Vincent moved that the Board authorize Chief Holt to work with Metro Fire on any change orders that arise that do not increase the price of the vehicle or additional changes that arise that do not exceed \$10,000 without Board approval. Amy Palmer seconded. The motion pass unanimously.

Amy Palmer moved that ESD 3 move forward with the intent to purchase Tender 8-4 for \$488,015 as presented and pending consultation with our attorney. Jeff Mitchell seconded. The motion passed unanimously.

10. Reports:

None

11. Agenda Items for Next Meeting:

Consider proposal from Chief Holt for command truck upfit

12. Adjourn:

Amy Palmer moved to adjourn at 7:08 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

