

Minutes of March 24, 2025

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr County Emergency Services District 3 gave notice on March 17, 2025 that it would meet on Monday, March 24, 2025 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, March 24, 2025 at 6:01 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, Kari Potter and Lindsey Forster; a quorum was present. Also attending the meeting were CPVFD Fire Chief Charles Holt and CPVFD President Sean Bayliss

2. Citizen Comment:

There were no public comments.

3. Review and approve Meeting Minutes from February:

Lindsey Forster made a motion to approve the minutes of the February 24, 2025 meeting. Kari Potter seconded. The motion carried unanimously.

4. Fire Chief's Report:

CPVFD Fire Chief Charles Holt reported that there have been 17 calls year to date, a major structure fire happened recently. CPVFD was on site within minutes and was able to use the new tender, allowing them to never break a stream of water. Chief Holt shared that, "the purchase of this tool made possible through the ESD has tremendously changed the confidence and aspect of how CPVFD is able to fight fire." A few other small structure fires and burn ban violations have occurred. Chief Holt mentioned the current standing order put in place by County Judge Kelly, which states if you violate the current burn ban you will be charged with a Class D misdemeanor resulting in arrest. CPVFD has also assisted other stations and counties with area fires.

New radios are in all the trucks now, the kinks are still being worked out. Earlier in the day Chief Holt had a meeting with a property owner in Camp Verde, she is planning to provide/give an acre of land near Camp Verde for an additional ESD station to be built. It is in the early stages but will help to better serve the residents of ESD3 in the future.

5. Treasurer's Report:

On behalf of Commissioner Amy Palmer, Commissioner Potter reported the bank balances for all ESD accounts and reported loan payments and deposits made.

6. **Consider, discuss and take appropriate action on Treasurer's Report:** Kari Potter moved that the treasurer's report be approved as presented. Lindsey Forster seconded. The motion carried unanimously.

7. **Consider, discuss and take appropriate action on annual audit:**

Nothing to report at this time.

8. **Consider, discuss and take appropriate action on information provided by ESD3 attorney John Peeler regarding lithium battery storage facilities:**

Nothing to report at this time.

9. **Consider, discuss and take appropriate action on Commissioner Palmer's report and findings of claiming Sales Tax Revenue and Investment in Bonds.**

Nothing to report at this time.

10. **Reports:**

No reports were given.

14. **Agenda items for Next Meeting:**

- Annual Audit
- Attorney John Peeler regarding lithium battery storage facility.
- Commissioner Palmer report and findings of claiming Sales Tax Revenue/Investment Bonds

15. **Adjourn:**

Kari Potter moved to adjourn at 6:14 p.m. Lindsey Forster seconded. The motion carried unanimously.

The next regularly scheduled meeting will be **Monday, April 28, 2025.**

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