

Minutes of May 20, 2024

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on May 13, 2024 that it would meet on Monday, May 20, 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, May 20, 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 6:00 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 Assistant Chief Shawn Bayless.
2. Review and approve Meeting Minutes from April 22, 2024: Amy Palmer moved that the minutes be approved as presented. Jeff Mitchell seconded. The motion passed unanimously.
3. Fire Chief's Report: Chief Holt showed commissioners the new Engine 8-3 and took them on a test drive to show how various systems worked. He reported about the training on the new vehicles. CPVFD responded to 2 vehicle wrecks and 1 alarm call in May; 27 calls year-to-date.
4. Treasurer's Report: Amy Palmer reported that a bank draft for the monthly website maintenance fee has been set up, she has requested an invoice from the accountant, she followed up with the bank to fund loans for the tender and engine, and that she needs a copy of insurance and photos of engine to provide for title paperwork. All bills have been paid and CPVFD reimbursed for approved equipment.
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. Consider, discuss and take appropriate action on the new engine: No further action required at this time.
7. Consider, discuss and take appropriate action on training for ESD3 Commissioners: There are still no posted training classes available through SAFE-D.
8. Reports:

Kathleen Vincent reported that now that the payment method has been set up with BrandRep for the website the final work will be completed and anticipates the site going live in June pending completion of that work. The new Engine 8-3 and Tender 8-4 will be added to the website.

Kathleen Vincent will set up a photo and interview with the Kerrville newspapers to announce the new Engine 8-3.

Chief Holt briefed Commissioners on the needed Cascade system for SCBA tanks. Danny Langbein ask him to prepare a report/proposal for the next meeting.

Kathleen Vincent reported that she will contact Bob Reeves about scheduling meetings for proposing and adopting the tax rate in August and September respectively.
9. Agenda Items for Next Month: ESD3 budget, commissioner training
10. Adjourn: Jeff Mitchell moved to adjourn at 7:00 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.

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President