LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday May 8,2025

7.00 p.m.

Meeting Agenda

1.Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call and Establish a quorum.

4. Comments regarding tonight's meeting agenda -2 minutes

5. Consent Agenda

*** Previous minutes**

*** Treasurer's report**

6. Fire Chief's report

7. Old Business

***Status of Ladder Truck**

*** Status of sign for building**

*** Signatures on bank account , has everyone signed?**

*** Status of Engine 881**

***Status of building removal**

***Cigarette receptacles need to be unpacked and placed**

*** 2 recliners that need to be put together and placed in office**

*** Tahoe has been purchased from Cypress Lakes**

8.New Business

ADDRESS AND ACT ON THE FOLLOWING:

- **Price to repair Ladder Truck**
- **Status of AC in Bay (Damages)**
- **AC in upstairs room**
- **Concrete work on driveway**

- **Cleaning up trash after removal of building**
- **Lettering and upholstery for Tahoe**
- **River Ranch Subdivision Problems**
- **Use of VFD squad**
- **Receipts from VFD on how to handle in the future and criteria to be followed.**
- **Request from Ray Stewart to let grandson do 16 hours of community service.**

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas