**LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3**

**8704 FM 1409**

**DAYTON, TX 77535**

**Thursday May 9,2024**

**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. Two minutes**

**5. Consent Agenda**

 **\* Previous minutes**

 **\* Treasurer's report**

**6. Fire Chief’s report**

**7. Old Business**

 **\* Status of New trucks/Ladder truck to be delivered Saturday May 11. 2024**

 **\* Status of Signatures on bank account**

 **\* AEDs are here**

**8.New Business**

**Discuss and act on the following:**

 **\* Radio tower needs to be picked up in College Station**

 **\* Purchase of washer and drier and dishwasher**

 **\* Office building to be traded to county for driveway entrance to highway**

 **\* Purchase of 134A refrigerant for trucks**

 **\* Sidewalk on North side of building**

**\* Moving water tank and building well house**

**\* Discuss Progress of building**

 **Restrooms are in service , cabinets are being built, AC is on.**

**Addenda: Discuss and take action on security system and internet**

**Kathy Warner**

**Secretary**

**Denny Loonam**

**President**

**ESD#3 Liberty County Texas**