

# **WISE COUNTY EMERGENCY SERVICES** **DISTRICT NO. 3**

## **NOTICE OF PUBLIC MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Wise County Emergency Services District No. 3 to be held at **303 Main St, Paradise, Texas at 6 p.m., January 12, 2026**

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
  - Called meeting to order at 1800 with S. Edwards, M. Shallene, R. Gentry, K. Williams & J. Bartlett.
- 2) Reading and approval of the minutes of the previous meeting.
  - Motion made by M. Shallene to approve, 2<sup>nd</sup> K. Williams – Unanimous.
- 3) Recognition of citizens.
  - None present
- 4) Recognition of members for CPR with ROSC.
  - Life Saving Award presented to C. Goodman, T. Proctor, L. Bradley for efforts made that resulted in a member of the community regaining spontaneous circulation. Pt. is alive today because of their efforts.
- 5) Consider, discuss, and take appropriate action on the following items:
  - a. Report from Wise County Blaze Boosters
    - Efforts are concentrated on rural addressing and recruiting
  - b. Accounting: Discussion on proposal from Texas Bank.
    - Sent to Finance Committee for research and approval. Motion made by S. Edwards for Finance Committee to research and choose appropriate accounts that fit the needs of the ESD and adhere to regulations. 2<sup>nd</sup> by R. Gentry - Unanimous
  - c. Review draft of Master Plan/Growth Study from ESCI.

- Reviewed document that was still in draft form. Will discuss more when finalized. No action taken.
- d. Update on land in Cottondale. Discuss and take action as necessary.
  - Dump property – Still waiting on county. No action taken.
- e. Review cab/chassis bids for Chief/Command vehicle
  - Three bids reviewed. Motion made by J. Bartlett to purchase from Bob Moore. K. Williams 2<sup>nd</sup>. - Unanimous
- f. Discussion and necessary action on receiving Cottondale & Paradise assets
  - Paradise is ready to move forward. No action taken at this time.
- g. Committee reports – finance and regulatory
  - Nothing to report
- h. Service providers call reports
  - Service providers reported on call type, volume, and missed calls
- i. Service provider financial reports. Vote to ratify.
  - Reviewed service provider and ESD financial reports. Motion made by S. Edwards to ratify, 2<sup>nd</sup>. R. Gentry - Unanimous

5) Adjourn

- Motion made by S. Edwards to adjourn. 2<sup>nd</sup>. M. Shallene - Unanimous

WISE COUNTY EMERGENCY  
SERVICES DISTRICT NO. 3

By: Steve Edwards  
///SIGNED-STEVE EDWARDS///,  
President

\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental

body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.