

Kaufman County Emergency Service District #6

Minutes

Meeting August 18, 2021

The open meeting was called to order at 7:35 pm. The meeting remained open until 7:50 for any public attendance for the hearing. As no one for the public arrived, the general meeting opened at 8:00 pm. Dana Curry, Mack Duncan, Micky Rouvaldt and Ed Wilson in attendance for the hearing and regular meeting. Robert Schleich was absent for both sessions. Chief Briggs was also in attendance. Motion made by Mack Duncan and second by Dana Curry to approve regular July minutes with one change to reflect Micky Rouvaldt was not in attendance, all approved. The special meeting minutes were reviewed. Motion made by Micky Rouvaldt and second by Mack Duncan with reflection Micky Rouvaldt was in attendance at the August 4 special meeting, all approved. The financial report was reviewed. Mack Duncan made a motion to approve, second by Robert Schleich, all approved. Bills were reviewed and paid.

The board followed the protocols listed in the tax calendar. The budget was reviewed again by Ed Wilson. A motion was made by Micky Rouvaldt to approve the 2021-22 budget, second by Mack Duncan and all approved. A record vote was taken on the District's 2021 tax rate, order of Levying taxes, and allowed to file with the County Tax assessor and post on the district's website. Mack made the motion that the property tax rate be increased by the adoption of a tax rate of \$0.03, which is effectively an 8.999% increase in the tax rate. Record vote as followed: Dana Curry - yes, Mack Duncan - yes, Micky Rouvaldt - yes, Ed Wilson - yes, Robert Schleich was absent. The proper paperwork was signed and will be provided to Carlton law and Kaufman County.

Discussion was made regarding strategic planning with the City Forney. Chief Briggs will work with the Interim City Manager to secure some dates and times for workshop dates that have not been provided. Chief Briggs updated the board as the Fire preliminary budget with the City of Forney has been approved for an approximate 6 million budget. They are looking to hire approximately 9 new people in the budget year which will be about \$600,000 of the budget and will be used to help man the ladder truck. The budget is also looking at replacing Medic 2. Chief gave an update of our budget requests of making rotation of gear, rope, hose purchases on a rotating basis. A City Bond Survey will be going out soon for public input.

Mayes Media and Marketing projects were reviewed and the video and social media posts are being maintained. As there was no other business, the meeting was adjourned at 8:45 pm.

President: 

Secretary: 