

Kaufman County Emergency Service District #6

Minutes

Meeting December 21, 2022

The meeting was called to order at 7:30 pm. Dana Curry, Micky Rouvaldt, Robert Schlebach, and Ed Wilson were in attendance. Mack Duncan was absent. Chief Briggs, Forney Fire Department and one community guest were in attendance. Motion was made by Micky Rouvaldt and seconded by Robert Schlebach to approve the November minutes. All approved. The financial report was reviewed. Robert Schlebach made a motion to approve, second by Micky Rouvaldt, all approved. Bills were reviewed and paid.

The Board reviewed the information regarding Sales Tax Election provided by Carlton Law Firm along with an Election Calendar. The commissioners reviewed the memorandum regarding the percentage of local sales and use tax available to the district and the election process. A motion was made by Micky Rouvaldt to proceed to request all of the 2% local sales and use tax that is available to the district. Robert Schlebach, seconded, and all approved. A resolution authorizing secretary's appointment of Agent to be John Carlton was made by Micky Rouvaldt and seconded by Robert Schlebach, all approved. Documentation was signed and will be provided to Carlton Law. The Sales and Use Tax Election Calendar was reviewed and motion made by Robert Schlebach to accept the calendar and allow Carlton Law to handle deadlines and requirements was made, second by Micky Rouvaldt and all approved. Notarized documents will be sent to appropriate agencies in order to be on the May ballot.

The board reviewed potential land sites available for purchase. Discussion was made about contacting a broker to also help in the search for potential station sites. Mr. Wilson will reach out to potential firms to help with investigating sites. The board will create a workshop prior to the next meeting regarding a financial advisor for the ESD. Mayes Media will be contacted for consultation to help with the sales tax election and provide a proposal.

Fire maintenance and hydrants continue to be discussed. Backflow testing reports from Talty Water are needed to provide for ISO certification and rating requirements. The information needs to also provide a map of all the hydrants and they are inspected annually. A final report has not yet been received.

Chief Briggs shared with the board update for the temporary housing for the firefighters at the Windy Lane Station. Due to delay in the supply chain for materials, the building may not be ready until April or May 2023. The Brush Truck is still on radar to be delivered April 1, 2023. A Board Workshop will be scheduled for January 18, 2023 at 5:30 PM prior to our next meeting] at 7:30 PM

As there was no other business, Micky Rouvaldt made a motion to adjourn and Robert Schlebach seconded the motion. The meeting adjourned at 8:56 PM.

President: Ed Wilson

Secretary: Dana Curry