

Kaufman County Emergency Service District #6

Minutes

February 15, 2023

The ESD Board meeting was called to order at 7:30 pm. Dana Curry, Mack Duncan, Robert Schlebach, and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant, and City of Forney Fire Chief Briggs. Recognition was provided to Micky Rouvaldt for 21 years of service to the ESD Board. The Commissioners' oath of office were provided to Mack Duncan, Robert Schlebach and Mario Luna. After swearing in, Mario Luna was present as the newest board member. Board officers were nominated as President Ed Wilson, Vice President Robert Schlebach, and Dana Curry as Secretary/Treasurer. Board voted all in favor of these board roles. Robert Schlebach will need to be added as second signer of backing documents at American National and City Bank.

Motion was made by Robert Schlebach and seconded by Dana Curry to approve the Workshop and January regular meeting minutes. All approved. The financial report was reviewed. Mack Duncan made a motion to approve, second by Robert Schlebach, all approved. Bills were reviewed and paid.

Chief Briggs shared with the board update for the temporary housing for the firefighters at the Windy Lane Station. Currently still on track for the building to be completed and housed by May 2023. Request was made for data updates on fire calls within the City of Forney, the ESD, and the City of Talty. The City of Talty is not part of the ESD. Boundaries are still difficult to tease out data since all the growth and new roads are being constructed.

The contract from the potential financial advisor was reviewed by Carlton Law and the board. A motion was made by Mack Duncan to approve the contract to begin work, seconded by Robert Schlebach, and all approved.

A potential building contract was reviewed by the board and welcomed input from Chief Briggs. The board wants to positively collaborate on the project with the fire chief and the City of Forney as we are all a part of the Forney Community. After reviewing the board agreed to move forward with a signed contract with the contingency of being able to retract within 30 days after seeking information from TXDot and additional information regarding estimates of roads and construction. Motion was made to a 30 day hold on the land contract by Robert Schlebach, seconded by Dana Curry, all in favor.

The Board reviewed the proposal of Mayes Media to help with marketing of the upcoming election. Robert Schlebach made a motion to accept the proposal, seconded by Mack Duncan, and all voted in favor.

Vivian Themer attended an election meeting with Kaufman County as we prepared for the May election.

Reminders were made regarding the SAFE-D conference for commissioners' training certificates and travel expenses. As there was no other business, Robert Schlebach made a motion to adjourn and Mario Luna seconded, all voted in favor. The meeting adjourned at 9:20 PM.

V. President: Robert Schlebach

Secretary: Dana Curry