

Kaufman County Emergency Service District #6  
Minutes  
Meeting February 16, 2022

Meeting was called to order at 7:30 pm. Dana Curry, Mack Duncan, Micky Rouvaldt, Robert Schlebach, and Ed Wilson were in attendance. Motion was made by Mack Duncan and seconded by Robert Schlebach to approve the minutes. All approved. The financial report was reviewed. Micky Rouvaldt made a motion to approve, second by Robert Schlebach, all approved. Bills were reviewed and paid.

Chief Briggs was unable to provide an update on the strategic plan with the consultant due to structural fire in the ESD. Election draft of contract from Kaufman County was reviewed. Contract was also provided to Carlton Law for review. Discuss and consider approval of the Contract for Election Services for the May 7, 2022, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services. Final contract will be provided at the March meeting for approval for the May election. Micky Rouvaldt made a motion for contracted services for the May 7 election, second by Robert Schlebach, and all approved. Mayes Media provided a marketing plan to the Board at the January Board Workshop. A budget for services was provided to the board for review. Mach Duncan made a motion to approve budget for services outlined, second by Micky Rouvaldt, all approved. Murrey, Paschall, and Caperton are finalizing the audit report for 2020-2021. A reminder of the upcoming SAFE-D Conference and review of saving receipts and travel arrangements for the event. As there was no other business, the meeting adjourned at 8:46 pm.

President: Ed Wilson

Secretary: Dana Curry