

Kaufman County Emergency Service District #6

Workshop and Minutes

January 18, 2023

The ESD Board Workshop was called to order at 5:30 pm. Dana Curry, Robert Schleich, and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant. Mack Duncan was absent. The Board met with potential ESD appointment, Mario Luna, for the vacancy of Micky Rouvaldt. Mr. Rouvaldt resigned from the ESD Board due to an upcoming move out of the ESD district. Mr. Luna has attended several ESD meetings and has shown interest in being more involved with the Forney community. He lives within the ESD boundaries and has volunteer fire experience, along with the passion of service.

The ESD received a presentation from Government Capital representative, Ed King, as a potential service to the Board. Government Capital has experience with financial management of many ESDs across Texas.

The workshop ended at approximately 7:15 pm and prepared for the regular meeting.

The meeting was called to order at 7:30 pm. Dana Curry, Robert Schleich, and Ed Wilson were in attendance. Mack Duncan was absent. Chief Briggs, Forney Fire Department and Vivian Themer, ESD administrative assistant were also present. Motion was made by Robert Schleich and seconded by Dana Curry to approve the December minutes. All approved. The financial report was reviewed. Robert Schleich made a motion to approve, second by Dana Curry, all approved. Bills were reviewed and paid. Quarterly budget review will be conducted in February when additional information is available regarding financial advisor service.

The Board reviewed the audit report from Murrey, Paschall & Caperton, P.C. A motion was made by Robert Schleich and seconded by Dana Curry, to accept the audit. All approved.

Chief Briggs shared with the board update for the temporary housing for the firefighters at the Windy Lane Station. There was a change in status in the building schedule to be moved to March. Potential move in and operational by May. The Brush Truck is still on radar to be delivered in late April or early May.

Mayes Media will provide a proposal for Sales Tax Election to the Board at the February meeting.

A motion was made by Dana Curry to move forward with a draft contract for financial advisory service from Government Capital, seconded by Robert Schleich. All approved.

A resignation letter was received from Mickey Rouvaldt. He shared with the board at a previous meeting of the potential move out of the district. Robert Schleich accepted the letter and recommended Mario Luna's name to be provided to the Commissioner's Court for the seat, seconded by Dana Curry. All approved.

The board continued to discuss potential land sites available for purchase. Mr. Wilson reached out to Frank J. Roberts, Land Broker to help the board investigate sites. The Board was provided with information regarding services.

Reminders were made regarding the SAFE-D conference for commissioners' training. As there was no other business, Robert Schleich made a motion to adjourn and Dana Curry seconded the motion. The meeting adjourned at 8:18 PM.

President: 

Secretary: 