

Kaufman County Emergency Service District #6

Minutes

Meeting June 16, 2021

The meeting was called to order at 7:35 pm. Dana Curry, Mack Duncan, Micky Rouvaldt, Robert Schleich and Ed Wilson in attendance. Motion made by Micky Rouvaldt and second by Mack Duncan to approve May minutes, all approved. The financial report was waived and the report will be provided at the June meeting. Bills were reviewed and paid.

Updates were provided regarding the proposed tax calendar recommendations from Carlton Law. Motion was made by Micky Rouvaldt and seconded by Dana Curry with the change in the error of date they submitted for the Wednesday, Jul 21, 2021 date, all approved. Dana will contact Carton to change. The audit has been completed and will be reviewed and accepted at the July meeting. A copy will be sent to Kaufman County Judge. Mayes Media has been working with Vivian Themer to update the website and all the state requirements. The Board reviewed the website and the district's new Facebook account. Dana Curry encouraged the board to invite others to "like" our social media account as we are working to market the ESD and how the taxpayers money is a work for their emergency and fire protection. The filming of the informational video series will be scheduled for July. The board discussed a workshop meeting with John Carlton regarding election and strategic planning for the ESD to support the growth and steps to support high quality service.

As there was no other business, the meeting was adjourned at 8:23 pm.

President: Ed Wilson

Secretary: Dana G Curry

Kaufman County Emergency Service District #6
Workshop Minutes
Meeting June 29, 2021

The workshop was called to order at 6:35 pm due to technical difficulties. Dana Curry, Mack Duncan, Micky Rouvaldt, Ed Wilson in attendance. Vivian Themer and Chief Briggs were also in attendance. The meeting was presented by John Carlton. The board discussed and reviewed recommendations from John Carlton on the process for collaboration and strategic planning with the City of Forney regarding emergency services and contracts. The Board will consider the recommendations regarding a joint City and ESD workshop along with possible future elections in order to increase district revenues. As there was no other business, the workshop was adjourned at 9:29 pm.

President: *Ed Wilson*

Secretary: *Dana L Curry*