

Kaufman County Emergency Service District #6

Minutes

March 15, 2023

The ESD Board meeting was called to order at 7:30 pm. Dana Curry, Mack Duncan, Mario Luna, and Robert Schleich were present, along with Vivian Themer, ESD administrative assistant, and City of Forney Fire Chief Briggs. Ed Wilson was absent.

Motion was made by Mack Duncan and seconded by Mario Luna to approve February regular meeting minutes. All approved. Minutes from the March Special Meeting will be revised and reviewed at the April meeting. The financial report was reviewed. Mack Duncan made a motion to approve, second by Mario Luna, 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. Changes will be made from black-top to concrete for the parking area. Electrical will need to be updated for bays. Remote access will also need to be updated. All needs are for the housing of firemen to be held at the ESD Station. Mario Luna made a motion to approve updates, second by Mack Duncan and all approved. Proposals for the work will be submitted and reviewed at the next meeting.

Land update was given. John Carton Law will communicate with potential sellers of CR 213 property. There were no updates regarding information on other properties across from Travis Ranch.

Marketing materials were reviewed. Edits from Carlton Law and of the board will be submitted prior to printing. Cost of printing and mailing will be provided once cost adjustments are made.

Discussion for changing the times of regular meetings was presented. Motion was made by Mack Duncan to move regular meeting times to 6:30pm, seconded by Mario Luna, all approved.

As there was no other business, Mario Luna made a motion to adjourn and Dana Curry seconded, all voted in favor. The meeting adjourned at 9:37 PM.

President: 

Secretary: 