

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

Meeting was called to order at 7:32 pm. Dana Curry, Mack Duncan, Micky Rouvaldt, Robert Schlebach, and Ed Wilson were in attendance. Chief Briggs and two community members 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 Mack Duncan, all approved. Bills were reviewed and paid.

Chief Briggs provided an update on the strategic plan with the Mike Pietsch, Consulting Firm. As been in discussion for several months, the board was in agreement to move forward with a joint consultation with the City of Forney and the Forney Fire Department to help with long term planning. Micky Rouvaldt made the motion to accept the proposal, second by Robert Schlebach, and all board members approved.

Chief Briggs also gave a brief overview of the hydrant counts and update. The City of Forney will be contracting for maintenance of these hydrants. A recommendation for hydrant maintenance for the ESD can also be provided for the board to review for possible action. This item will be added to a future meeting once the information is provided by Chief Briggs.

Chief Briggs presented the need to house firemen and an engine at the ESD station. This will require a trailer for sleeping quarters for three at the building. This is a recommendation being made for the increased need of a station on the South side of the 80 to help in meeting service call times. The board is always willing to help in meeting the needs of fire safety in the community in which we serve. Before action is made, information needs to be provided about placement of trailer, size of trailer, and any concerns with the Talty Water Coop as the land is in a lease agreement and we want to ensure all parties are provided timely information prior to approval. Mr. Wilson and Mr. Rouvaldt will meet with Talty Water once Chief Briggs provides details of their request prior to moving forward.

The final election 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. Micky Rouvaldt made a motion for contracted services for the May 7 election, second by Robert Schlebach, and all approved.

Discussion regarding marketing of the upcoming election and providing information to the residents in the ESD to vote. All are encouraged to share our social media and website information.

The board discussed the positive addition to having an ESD administrative assistant this past year. The growth and requirement of the responsibilities of the ESD made this addition imperative. Vivian Themer has conducted an outstanding job. The board discussed to increase \$100.00 a month to Mrs. Themer's salary beginning April 2022. Mickey Rouvaldt made the motion for the increase in salary, seconded by Dana Curry and all voted in favor.

Murrey, Paschall, and Caperton finalized the audit report for 2020-2021. All board members received a copy. Mack Duncan made a motion to approve the audit, second by Robert Schlebach, and all approved. A copy of the audit report will be provided to the Kaufman County Judge and uploaded onto the website to meet the requirements. As there was no other business, the meeting adjourned 9:16 pm.

President: Ed Wilson

Secretary: Dana Curry