Kaufman County Emergency Service District #6 Minutes Meeting May 18, 2022

Meeting was called to order at 7:30 pm. Dana Curry, Mack Duncan, Micky Rouvaldt and Ed Wilson were in attendance. Robert Schlebach was absent from the meeting. Vivian Themer, ESD office assistant and Chief Briggs was in attendance. Motion was made by Mack Duncan and seconded by Dana Curry 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 Forney Fire Department. He reminded the board about the restructure in the department and the hiring of new firefighters. An update on the Chasie ordered last August was provided and it is taking 16-17 months for production. Estimated time of delivery will be in January 2023. Request was made by Chief Briggs for a copy of the Talty Water and ESD Station legal easement and survey to prepare for placement of temporary housing for firefighters at the ESD station. Vivian Themer will contact Talty Water and request.

The Board reviewed the voting information to adopt an order canvassing the returns and declaring results of the May 7, 2022 election. After much hard work, the results favored the passing of the election. The positive outcome will ensure support for emergency services in the ESD as growth continues around the city of Forney. Based on the strategic plan, future collaboration will take place as the board researches sound decisions. Micky Rouvaldt made the motion to adopt the Order Canvassing the Returns and Declaring the Results, seconded by Ed Wilson. Robert Schlebach was not in attendance and independently accounted for votes by Dana Curry - yes, and Mack Ducan - yes. Documents were signed and will be notarized.

As there was no other business, the meeting adjourned at 7:52 pm.

President: Elles Secretary: Dunk & Curry