

Kaufman County Emergency Service District 6

November 14, 2018

Minutes

Meeting was called to order at 7:32. Mickey Rouvaldt, Dana Curry, Ed Wilson in attendance. Motion made by Mickey Rouvaldt, second by Dana Curry to approve September minutes, all approved. October meeting was cancelled due to lack of quorum. Motion made by Mickey Rouvaldt to approve financial report, second by Dana Curry, all members approved. Bills reviewed and paid. Ed Wilson will wire payment to Siddons Martin Emergency Group for Tanker Truck. Mac Duncan and Robert Schleich will be recommended for reappointment for two terms. These names will be submitted to Judge Woods for approval. Merv Bell resigned due to family illness and the board expresses their condolences to the family and saddened at the loss of board member Jimmy Roland. As there was no other business, meeting adjourned at 8:15 pm.

President Ed Wilson

Secretary Dana Curry

Kaufman County Emergency Service District 6

December 19, 2018

Minutes

Meeting was called to order at 7:32. Mickey Rouvaldt, Dana Curry, Ed Wilson in attendance. Guest included Assistant Chief Phillip Pyle and Robert Schleich. Motion made by Mickey Rouvaldt, second by Dana Curry to approve November minutes, all approved. Motion made by Mickey Rouvaldt to approve financial report, second by Dana Curry, all members approved. Bills reviewed and paid. Assistant Chief Pyle updated on the fire truck and Chassis updates. Swearing in of new commissioners will take place in the January meeting once approved. Reminder was made regarding the upcoming SAFE-D conference in February. As there was no other business, meeting adjourned at 8:22 pm.

President Ed Wilson

Secretary Dana G Curry

Kaufman County Emergency Service District 6

January 16, 2019

Minutes

Meeting was called to order at 7:32. Swearing in commissioners Mack Duncan, Robert Schleich and Mickey Rouvaldt. Mack Duncan, Mickey Rouvaldt, Robert Schleich, Dana Curry, Ed Wilson in attendance. Motion made by Mickey Rouvaldt, second by Dana Curry to approve December minutes, all approved. Motion made by Mickey Rouvaldt to approve financial report, second by Dana Curry, all members approved. Bills reviewed and paid. All board members will be attending the Safe-D conference to earn required hours. All expenses will be paid for board members and guests. As there was no other business, meeting adjourned at 8:02 pm.

President *Ed Wilson*

Secretary *Dana Curry*

Kaufman County Emergency Service District 6

February 27, 2019

Minutes

Meeting was called to order at 7:36. Micky Rouvaldt, Robert Schlebach, Dana Curry, Ed Wilson in attendance. Mack Duncan was not present. Motion made by Robert Schlebach second by Dana Curry to approve January minutes with the correction of the ending balance on the financial report, all approved. Motion made by Mickey Rouvaldt to approve financial report, second by Robert Schlebach, all members approved. Discussion amending the budget to support the purchase of fire equipment was presented by Mr. Wilson. Micky Rouvaldt made a motion to amend the budget made by the recommendation, second by Robert Schlebach, and all members approved. Bills reviewed and paid. Discussion was made to create a Google account and website for the KCESD6 based on information from the SAFE-D Conference. Motion was made Robert Schlebach to open Google Business account, second by Micky Rouvaldt, all members approved. Micky Rouvaldt will contact Assistant Fire Chief Pyle to attend the March meeting to discuss the chasie. All board members attended the SAFE-D conference to earn required commissioner training. Information was submitted to Safe-D. Commissioners are to provide secretary with copy of training certificate once received from Safe-D. As there was no other business, meeting adjourned at 8:42 pm.

President Ed Wilson

Secretary Dana Curry

Kaufman County Emergency Service District 6

March 20, 2019

Minutes

Meeting called to order at 7:31. Micky Rouvaldt, Robert Schleich, Dana Curry, Mack Duncan, and Ed Wilson in attendance. Motion made by Micky Rouvaldt second by Robert Schleich to approve February minutes, all approved. Motion made by Mickey Rouvaldt to approve financial report, second by Robert Schleich, all members approved. Bills reviewed and paid. Google accounts were presented to the group by Dana Curry. Dana Curry will offer support to set up if needed by members. Discussion of Forney Fire Service contract and exploring changes in the contract. Action will need to take place before August. As there was no other business, meeting adjourned at 8:31pm.

President

Ed Wilson

Secretary

Dana Curry

Kaufman County Emergency Service District 6

April 23, 2019

Minutes

Meeting called to order at 7:31. Micky Rouvaldt, Robert Schleich, Dana Curry, Mack Duncan, and Ed Wilson in attendance. Motion made by Micky Rouvaldt second by Mack Duncan to approve March minutes, all approved. Motion made by Mickey Rouvaldt to approve financial report, second by Robert Schleich, all members approved. Bills reviewed and paid. Discussion of Forney Fire Service contract and exploring changes in the contract. Action will need to take place before August. As there was no other business, meeting adjourned at 8:31pm.

President Ed Wilson

Secretary Dana Curry

Kaufman County Emergency Service District 6

May 15, 2019

Minutes

Meeting called to order at 7:31. Micky Rouvaldt, Robert Schleich, Dana Curry, Mack Duncan, and Ed Wilson in attendance. Motion made by Mack Duncan second by Micky Rouvaldt to approve April minutes, all approved. Motion made by Micky Rouvaldt to approve financial report, second by Robert Schleich, all members approved. Bills reviewed and paid. Discussion of Forney Fire Service contract and exploring changes in the contract. Action will need to take place before August. As there was no other business, meeting adjourned at 8:18 pm.

President *Ed Wilson*

Secretary *Dana Curry*

Kaufman County Emergency Service District 6

June 19, 2019

Minutes

Meeting called to order at 7:40. Robert Schleich, Dana Curry, and Ed Wilson in attendance. Micky Rouvaldt and Mack Duncan were not in attendance. Motion made by Robert Schleich second by Ed Wilson to approve May minutes, all approved. Motion made by Robert Schleich, second by Dana Curry to approve financial report, all members approved. Bills reviewed and paid. Discussion of Forney Fire Service contract and exploring changes in the contract. Action will need to take place before August. The original creation of the district was created as Emergency Fire Service District and held to the \$.03 tax cap. The official change to an Emergency Service District will need to take place to proceed to for tax increase. Robert Schleich made a motion regarding official name change documentation, second by Dana Curry, all approve. Assistant Fire Chief Phillip Pyle showcased newest fire truck purchased by the District and discussed the need to declare some equipment as surplus property. Board will contact Carlton Law Firm for direction as to how to proceed. As there was no other business, meeting adjourned at 8:18 pm.

President Ed Wilson

Secretary Dana Curry

Kaufman County Emergency Service District 6

August 21, 2019

Minutes

Meeting called to order at 7:34 pm. Dana Curry, Mack Duncan, Robert Schleich, Micky Rouvaldt, and Ed Wilson were present. Minutes from July meeting were reviewed, Micky Rouvaldt made motion to approve, second by Mack Duncan, and approved unanimously. Financial Report reviewed and motion made by Micky Rouvaldt to approve, second by Mack Duncan, approved unanimously. District bills reviewed and paid. Information was shared regarding Carlton Law placing Tax Calendar and advertisement in the Forney Messenger of Public Hearings to be set. September 5th and September 11th meetings will be placed as notices. Proposed Budget and 3% tax rate with a motion of Micky Rouvaldt, second by Mack Duncan. Vote for the taxing passed with 5 votes YES to 0 Votes No. As there was no other business, adjourned at 7:50 pm.

**Special Meeting – First Public Hearing on Tax Increase
September 5, 2019**

Meeting was called to order at 7:30. Micky Rouvaldt, Mack Duncan, Robert Schleich and Ed Wilson were present. Dana Curry was absent. No public was in attendance. Mickey Rouvaldt made a motion to place the September 11th Public Meeting in publication of the Forney Messenger regarding budget and tax rate, second by Mack Duncan, all approved. As there was no other business, meeting adjourned at 7:50 pm.

**Special Meeting – Second Public Hearing on Tax Increase
September 11, 2019**

Meeting was called to order at 7:30. . Dana Curry, Micky Rouvaldt, Mack Duncan and Ed Wilson were present. Robert Schleich was absent. No public was in attendance. Micky Rouvaldt made a motion to place the September 18, Regular Meeting and Public Hearing to Adopt Tax Rate in publication of the Forney Messenger regarding budget and tax rate, second by Dana Curry, all approved. As there was no other business, meeting adjourned at 7:50 pm.

NOTE: Language required posting in English and Spanish were placed at Forney Fire Station on September 11, 2019 at 7:30 pm. Post was also made at the Sub Court House, September 13 at 2:33 pm.

President Ed Wilson

Secretary Dana Curry

Kaufman County Emergency Service District 6

September 18, 2019

Minutes

Meeting called to order at 7:35. Micky Rouvaldt, Robert Schleich, Dana Curry, and Ed Wilson in attendance. Mack Duncan was not in attendance. Motion made by Micky Rouvaldt, second by Robert Schleich to approve August minutes including the Special minute meetings, all approved. Motion made by Robert Schleich, second by Micky Rouvaldt to approve financial report, all members approved. Bills reviewed and paid.

The 2019-20 Budget was reviewed and Micky Rouvaldt made a motion to approve the budget, Robert Schleich, second, All members approved: Dana Curry – yes, Micky Rouvaldt – yes, Robert Schleich – yes, Ed Wilson – Yes

A motion was made by Robert Schleich as "I move that the property tax rate be increased by the adoption of a tax rate of \$0.03 per \$100, which is effectively a 14.14% percent increase in the tax rate, second by Micky Rouvaldt and all members approved: Dana Curry – yes, Micky Rouvaldt – yes, Robert Schleich – yes, Ed Wilson – Yes

A motion was made Robert Schleich to adopt an order levying taxes and authorizing filing the order with the Kaufman County Tax Assessor/Collector, second by Micky Rouvaldt and all members approved: Dana Curry – yes, Micky Rouvaldt – yes, Robert Schleich – yes, Ed Wilson – Yes

As there was no other business, meeting adjourned at 8:45 pm.

President *Ed Wilson*

Secretary *Dana Curry*