

Kaufman County Emergency Services District #6

Minutes

December 20, 2023

The ESD Board meeting was called to order at 6:37 pm. Dana Curry, Mack Duncan, Mario Luna, Robert Schlebach and Ed Wilson were present. Mario Luna attended via virtual conference. Chief Briggs, Vivian Themer were present.

Motion was made by Mack Duncan and seconded by Robert Schlebach to approve November meeting minutes. All approved. The financial report was reviewed. Robert Schlebach made a motion to approve, seconded by Mack Duncan. All approved. Bills were reviewed and paid.

Ed Wilson talked to the real estate broker recommended by Mario Luna. Search for land will continue for future development.

The Emergency Service contract will need to be renewed and updated. Examples of contracts from neighboring ESDs are being collected. Board needs to develop workshop dates to begin the process along with Carlton law; and then extend to the City of Forney. This process and update needs to be in place prior to the upcoming 2024-25 budget.

Audit was reviewed. Motion was made by Robert Schlebach, and seconded by Mack Duncan to approve the report. All approved. Copies will be sent to the County Judge and County Emergency Management, and posted on ESD website.

Re-Appointments of Dana Curry and Ed Wilson were recommended by Robert Schlebach and seconded by Mack Duncan, The appointments will be provided to the County Judge for approval.

'Discussion was made by Mario Luna regarding the request of the TV for virtual visits, Dana Curry had previously recommended along with a new map of the ESD boundaries. Vivian Themer and Chief Briggs will contact the county again for an updated map. Once provided will be printed and provided for the office. A Smart TV will be investigated for costs.

Mario Luna requested detailed monthly reports from the Forney Fire Department and Careflite in the ESD. Chief Briggs will provide the reports for the City, but noted the current data is hard to navigate with parameters of what is in ESD, in Talty. Since these are two different. Vivian Themer will contact CareFlite regarding the request of data.

As there was no other business, Mack Duncan made the motion to adjourn, seconded by Robert Schlebach, all in favor. The meeting adjourned at 7:38 PM.

Respectfully submitted:

President: Ed Wilson

Secretary: Robert Schlebach

Vice President