

Kaufman County Emergency Service District #6

Minutes

Meeting September 21, 2022

The meeting was called to order at 7:30 pm. Dana Curry, Mack Duncan, Micky Rouvaldt, and Ed Wilson were in attendance. Robert Schleich was absent from the meeting. Chief Briggs, Forney Fire Department and Vivian Themer, ESD administrative assistant were in attendance. Motion was made by Micky Rouvaldt and seconded by Dana Curry to approve the August 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.

Ed Wilson reviewed his findings concerning a financial advisor. No action was taken at this time.

Land acquisition was discussed for a new fire station. All board members are following potential leads. The land needs to be within the proposed boundaries recommended by the strategic plan to meet ISO ratings.

Chief Briggs reviewed the scope and vendor for the fire hydrant maintenance that the city of Forney is conducting. Micky Rouvaldt will check with the district's water supplies about their maintenance. The hydrants must follow the NFPA color codes on the bonnets of the hydrants. A documented inspection must be provided every 5 years. Bonnet Colors are as follow: Red >500, Yellow 500-999, Green 1,000-1,499 and Blue +1,500

Chief Briggs shared with the board about the plans for the temporary housing for the firefighters at the Windy Lane Station. A parking lot will need to be expanded due to the location of the housing site. Target completion date to be in February 2023.

Vivian Themer will contact County Commissioners Michael Hunt (Pct 1) and Skeet Phillips(Pct2) about presenting to the board at the next meeting regarding sales tax collection within the ESD.

Dana Curry and Vivian Themer will be trained in managing the website and social media by Mayes Media. Mayes Media accepted the \$500 monthly retainer fee to begin in November.

Next meeting will be October 19, 2022 at 7:30

As there was no other business, Micky Rouvaldt made a motion to adjourn and Mack Duncan seconded the motion. The meeting adjourned at 8:28 pm.

President: 

Secretary: 