

Kaufman County Emergency Service District #6

Minutes

Meeting August 17, 2022

The meeting was called to order at 7:30 pm. Ed Wilson, Micky Rouvaldt, and Robert Schleich were in attendance. Dana Curry attended via Phone. Chief Briggs and guest Betsy McMahon were also in attendance. Mack Duncan was absent from the meeting. Motion was made by Micky Rouvaldt and seconded by Robert Schleich to approve the July minutes. All approved. The financial report was reviewed. Micky Rouvaldt made a motion to approve, second by Robert Schleich, all approved. Bills were reviewed and paid.

The 2022-2023 Budget was reviewed and discussed. Motion was made to adopt the budget for the fiscal year of October 2022 to September 2023 by Micky Rouvaldt and seconded by Robert Schleich. Votes were as follows: Ed Wilson–For; Micky Rouvaldt–For; Dana Curry–For; Robert Schleich–For; Mack Duncan–Absent Motion carried.

The Tax Rate was reviewed and discussed. Motion was made by Micky Rouvaldt, “I move that the property tax rate be increased by the adoption of a tax rate of \$0.034830/\$100 valuation, which is effectively a 37.8860 percent increase in the tax rate.” Motion was seconded by Robert Schleich. Votes were as follows: Ed Wilson–For; Micky Rouvaldt–For; Dana Curry–For; Robert Schleich–For; Mack Duncan–Absent. Motion carried.

Posting of the statement regarding the adopted tax rate to the homepage of the district website was reviewed. Motion was made by Robert Schleich and seconded by Micky Rouvaldt to approve the posting statement. All approved. Motion carried.

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. Micky Rouvaldt will contact landowners in the Talty area about purchasing acreage. Dana Curry will contact the FSD superintendent about land owned by the school district.

Ed Wilson reviewed a meeting that was held with him, Micky Rouvaldt and the Forney City Manager. Future plans and restraints were discussed. The interlocal agreement was discussed. Dana Curry asked that the agreement be on the same cycle as the fiscal year. Agreement will be updated and discussed at a future meeting.

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.

Chief Briggs shared with the board about the plans for the temporary housing for the firefighters at the Windy Lane Station.

Micky Rouvaldt stated that he talked to Michael Hunt about presenting to the board at a future meeting about sales tax.

It was discussed to no longer use Mayes Media for marketing. Dana Curry and Vivian Themer could be trained to keep social media updated. No action was taken.

Next meeting will be September 21, 2022 at 7:30

As there was no other business, Micky Rouvaldt made a motion to adjourn and Robert Schleich seconded the motion. The meeting adjourned at 8:24 pm.

President: Ed Wilson

Secretary: Dana Curry