

Kaufman County Emergency Service District #6

Minutes

Meeting July 20, 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. Motion was made by Micky Rouvaldt and seconded by Mack Duncan to approve the June minutes. All approved. Workshop minutes on July 6 were reviewed. Motion was made by Mack Duncan and second by Micky Rouvaldt, 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. Chief Briggs also provided a hiring update and should be fully staffed by August. A Radio Tower will be installed at the ESD Station to support the temporary housing of firefighters. The Board acknowledged this tower is part of the process as the transition of the housing begins to take place at the ESD Station. A RFP is out by the City of Forney for the temporary building. Chief Briggs will provide the scope and vendor information to Vivian Themer for the fire hydrant maintenance for the board to review. This will help in having the same service in the ESD as the City.

The financial advisor contact will be finalized by Mr. Wilson and an upcoming meeting will be set to meet the advisor and discuss future action. This meeting may result in a workshop meeting.

Sales Tax collection was discussed. At this time no action will be taken to move to an election. Mr. Wilson will reach out to County Commissioners Skeet Phillips and Mike Hunt regarding additional information. This will be an ongoing item as the board gathers additional information from ESD Attorney and potential Financial Advisor for the ESD.

Vivian Themer, administrative assistant, is completing the requirements to become a notary.

The Board reviewed the tax and budget calendar for 2022, a special called meeting will be held on Thursday, August 4, 2022. Motion made by Micky Rouvaldt to proceed with tax and budget calendar, seconded by Mack Duncan, all approved. Information will be provided to attorney John Carlton to proceed with posting.

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

President: Ed Wilson

Secretary: Dana I Curry