

Kaufman County Emergency Services District #6

Minutes

July 19, 2023

The ESD Board meeting was called to order at 6:40 pm. Dana Curry, Mack Duncan, Robert Schlebach and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant and Fire Chief Briggs. Mario Luna was not in attendance.

Motion was made by Mack Duncan and seconded by Dana Curry to approve June 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. The Budget was reviewed and amendments were made based on needs from the Sales Tax Election and station maintenance. The Sales Tax requirements to begin the process have increased the amount of time the district's administrative assistant is working. Motion was made by Mack Duncan and seconded by Robert Schlebach to provide payroll increased for these additional hours. All approved. The amount will be applied to the next payroll and a review of hours and pay will be discussed in the upcoming new budget.

Board discussed the tax and budget planning calendar for 2023 and to authorize publications. Robert Schlebach made the motion to approve the calendar and publication in the Forney Messenger. Carlton Law will provide process and guidance. Seconded by Mack Duncan, all approved.

Review of district website status and posting requirements was given. Carlton Law will also provide guidance for compliance and updates. Motion was made by Robert Schlebach and second by Mack Duncan to post all required information, board approved.

Chief Briggs provided an update on brush truck purchase. Truck should be delivered in September. Board will work with financial advisors on appropriate funding avenues focusing on the best interest of the taxpayers and the district's growing needs. Upcoming workshop with Ed King, Financial Advisor of the board, will take place to begin long term planning for the district and future projects.

Quotes will be obtained for electrical work, lawn maintenance, and other station needs.

As there was no other business, Robert Schlebach made a motion to adjourn and Mack Duncan seconded, all voted in favor. The meeting adjourned at 7:46 PM.

Respectfully submitted:

President: 

Secretary: 