

Kaufman County Emergency Services District #6

Minutes

May 17, 2023

The ESD Board meeting was called to order at 6:30 pm. Mack Duncan, Mario Luna, Robert Schlebach, and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant, and City of Forney Fire Chief Briggs. Dana Curry was absent.

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

Chief Briggs shared with the board update for the temporary housing for the firefighters at the Windy Lane Station. The building is in place and utilities are almost in place. Radio and other essentials will be installed next week. Ground work will also be completed soon. Plan is for 2 firefighters to move in mid June and add another firefighter in August. Doors and Electric were completed in the station.

Order of Canvassing the returns of the sales tax election was completed. Motion was made by Robert Schlebach to adopt the order canvassing the returns and declaring the results of Kaufman County Emergency Services District No. 6's May 6, 2023 local sales and use tax election. Mario Luna seconded the motion. All approved.

Board discussed purchasing property for future projects. Robert Schlebach shared different land options available. Ed Wilson will contact John Carlton about possible land purchase from Forney ISD. Board completed Reimbursement Resolution for future projects. Motion was made by Mack Duncan to accept the Reimbursement Resolution and seconded by Robert Schlebach. All approved.

Marketing for the sales tax election was discussed. Motion was made by Mack Duncan to cease retainer with Mayes Media at this time. Robert Schlebach seconded the motion. All approved.

Motion was made by Robert Schlebach to purchase shirts for the board commissioners. Mario Luna seconded the motion. All approved.

As there was no other business, Mack Duncan made a motion to adjourn and Robert Schlebach seconded, all voted in favor. The meeting adjourned at 8:06 PM.

Respectfully submitted:

Vivian Themer, Administrative Assistant

President: 

Secretary: 