

Kaufman County Emergency Services District #6

Minutes

November 15, 2023

The ESD Board meeting was called to order at 6:30 pm. Dana Curry, Mack Duncan, Mario Luna, Robert Schlebach and Ed Wilson were present. Chief Briggs, Vivian Themer and Casey Vance, Kaufman County Emergency Management Coordinator, were present.

Motion was made by Robert Schelebach and seconded by Mack Duncan to approve October 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.

Review of the Environmental Survey proposal by board members. The board has not received a current update on the land contract from Carlton Law. We will reach out again. Mario Luna made a motion to move forward with the environmental survey and hold until we hear from Carlton, second by Robert Schlebach, all approved.

Mario Luna discussed additional land locations and the lack of realtor's progress. Consideration to obtain another realtor to work for the ESD to locate land is in need.

The Emergency Service contract will need to be renewed and updated. Administrative Assistant will reach out to John Carton about the need to review and other ESDs in the SAFE-D conference.

The Budget was reviewed and Mr. Wilson updated the board on the current Emergency Contract with the City of Forney. The updated contracted amount will need to be revised in the budget and paid to the City of Forney. The amount reviewed to be approved during a meeting with the City Manager was not what was stated in the annual letter from the City of Forney. Robert Schlebach made a motion to amend the budget, seconded by Mario Luna, all approved. Payment will be made to reflect the changes.

The first sales tax amounts were received. Dana Curry and Vivian Themer will be making a trip to the State Comptrollers Office in Austin in 2024 to learn more about the process and collection of data.

Reappointments of commissioners will be made at the next meeting. SAFE-D Conference will be held February 22-24 for board members to attend for their training requirements.

The Volunteer Fire Department Christmas party will be held on December 2, 2023, People Fellowship Church at 6pm for board members who would like to attend.

As there was no other business, Robert Schlebach made a motion to adjourn and Mack Duncan seconded, all voting in favor. The meeting adjourned at 7:22 PM.

Respectfully submitted:

President: Ed Wilson

Secretary: Dana Curry