

Kaufman County Emergency Service District #6

Minutes

April 19, 2023

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

Motion was made by Mack Duncan and seconded by Robert Schlebach to approve March regular meeting minutes. All approved. Minutes from the March Special Meeting were revised and reviewed. Motion was made by Robert Schlebach and seconded by Mario Luna with the corrections applied. All approved. The financial report was reviewed. Mack Duncan made a motion to approve, second by Robert Schlebach. All approved. Bills were reviewed and paid.

Ed King, Government Capital, provided a financial report. Mr. King stated the district was in good standing and can be confident in moving forward with land acquisitions and preparing for future statements. Recommendation for adopting a resolution for reimbursement of expenditures related to projects. Mr. King will provide for the board to review at the next meeting.

Chief Briggs shared with the board update for the temporary housing for the firefighters at the Windy Lane Station. The building has been set, but will need to be adjusted in placement. Preparations are being made for having the station in operation. Electrical bids for the building were reviewed. Robert Schlebach made the motion to have Intex provide the service, second by Dana Curry and all approved. Overhead door bids were reviewed. Robert Schlebach made the motion to have Kaufman Overhead Door to provide the service, second by Dana Curry, all in favor.

Marketing materials and advertising were being made with local newspapers and electronic media sources. Invoices will be provided once all mailing and printing costs have been completed.

Jim Simmons will make a presentation during a workshop prior to the May regular board meeting regarding the services of AGCM.

As there was no other business, Robert Schlebach made a motion to adjourn and Mario Luna seconded, all voted in favor. The meeting adjourned at 8:10 PM.

President: 

Secretary: 