

Kaufman County Emergency Service District #6

Minutes

Meeting October 19, 2022

The meeting was called to order at 7:30 pm. Dana Curry, Mack Duncan, Robert Schlebach, and Ed Wilson were in attendance. Micky Rouvaldt was absent from the meeting. Chief Briggs, Forney Fire Department, Mike Hunt, Pct 1. Commissioner and Skeet Phillips, Pct. 2 were in attendance. Motion was made by Mack Duncan and seconded by Dana Curry to approve the September minutes. All approved. The financial report was reviewed. Robert Schlebach made a motion to approve, second by Mack Duncan, all approved. Bills were reviewed and paid.

Mr. Wilson welcomed the Commissioners. Mr. Wilson gave a background on the ESD regarding the past election and the concerns for additional funding to off-set the needs due to growth of the district population. Discussion with County Commissioners regarding protocols of collecting Sales Tax within the ESD boundaries. The Commissioners relayed they are here to support the ESD in efforts to locate land for stations and help with support if the decision to move forward to acquire the sales tax through election.

Mr. Wilson reviewed his findings concerning a financial advisor. No action was taken at this time.

Chief Briggs shared with the board update for the temporary housing for the firefighters at the Windy Lane Station. Target completion date to be in February 2023. The brush truck is on target for delivery. Amendment for the addition of radio headsets for communication and safety for \$3,900.00 was provided. Robert Schlebach made a motion to accept the amendment, second by Mack Duncan, and all approved.

Next meeting will be November 16, 2022 at 7:30.

As there was no other business, Robert Schlebach made a motion to adjourn and Mack Duncan seconded the motion. The meeting adjourned at 9:07 pm.

President: Ed Wilson

Secretary: Dana Curry