

Kaufman County Emergency Services District #6

Minutes

September 20, 2023

The ESD Board meeting was called to order at 6:36 pm. Dana Curry, Mario Luna, Robert Schlebach and Ed Wilson were present, along with Vivian Themer, ESD administrative assistant and Fire Chief Briggs. Mack Ducan was absent.

A presentation was provided by Jay Volk and Associates regarding the company and their offerings to the ESD. Mr. Volk and his associates provided potential site designs for land acquisitions on FM 148 and CR 213. The Board will review and discuss services at the next regular board meeting.

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

Ed King financial advisory joined the board via Google meet. Presentation reviewed financing terms for the Brush Truck purchase. After the RFPs were all considered, recommendation was to go with Southside Bank for a 5 year term at 5.20%. Term sheet was reviewed. The Board will continue to provide RFPs to our local Forney banks if they choose to submit. After review and board discussion, Robert Schlebach made the motion to approve a reimbursement resolution, second by Dana Curry, all approved. Necessary documentation was signed and completed for submission. Upon discussion of financing, Mario Luna made a motion to approve terms from Southside Bank upon final review with John Carlton Law and final approval, second by Robert Schlebach and all approved.

Chief Briggs provided the board with a viewing of the new brush truck. A formal "push-in" ceremony date will be determined in the near future.

Ed Wilson called the board into executive session at 8:29pm to review personnel. The Board reconvened at 8:42 pm. Motion was made by Dana Curry to increase the hours of executive assistant from 20 - 40 hours a month. The increase of demands and requirements on the growing ESD means additional time is needed to run efficiently and effectively. The time and pay scale was presented, seconded on increase of time and wages was made by Robert Schlebach and all approved.

As there was no other business, Robert Schlebach made a motion to adjourn and Mario Luna seconded, all voting in favor. The meeting adjourned at 8:57 PM.

Respectfully submitted:

President: Ed Wilson

Secretary: Dana Curry