

Kaufman County Emergency Services #6

Wednesday, October 19, 2022

Meeting 7:30 pm

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Services District #6 will be held on Wednesday, October 19, 2022, at 7:30 pm at 12491 Windy Lane, Forney, Texas, for the following purposes.

Call meeting to order;

Review and consider approval of minutes;

Reports:

1. Review monthly Financial report
2. Approve monthly Financial report
3. Payment of monthly bills and invoices

Discussion/Action:

1. Report regarding county collection of Sales Tax by County Commissioners; Precinct 1, Mike Hunt and Precinct 2, Skeet Phillips
2. Insurance review and consider changes for approval
3. Strategic planning
 - a. Financial advisor
 - b. ESD hydrant maintenance
 - c. Land acquisition for future station(s)
4. Marketing update
5. Receive additional monthly reports from Forney Fire Department Chief, regarding financial matters, emergency operations, response times, call volume, training, management activities, and membership
 - a. Temporary housing at ESD station update
6. Discuss the agenda, time, and date for the next meeting.

Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

Dana Curry, Secretary/Treasurer Kaufman County Emergency Services District No. 6
The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits(Section 551.076). Action, if any, will be taken in open session.