

Kaufman County Emergency Services District #6

Minutes

January 17, 2024

The ESD Board meeting was called to order at 6:37 pm. Mack Duncan, Robert Schlebach and Ed Wilson were present. Dana Curry attended via virtual conference. Mario Luna had a work commitment, and arrived at 7:32 pm. Chief Briggs, Vivian Themer were present.

The meeting was opened by the swearing in of Ed Wilson and Dana Curry for two additional terms. Appointment was made and approved by the County Judge. Oaths were recited and will be provided to commissioners court.

Motion was made by Mack Duncan and seconded by Robert Schlebach to approve December meeting minutes. All approved. The financial report was reviewed. Robert Schlebach made a motion to approve, seconded by Mack Duncan. All approved. Bills were reviewed and paid. Review of bids for outside lighting were reviewed. A motion was made by Robert Schlebach to approve the lighting bid, seconded by Mack Duncan, all board members approved. Tutor Electrical will be contracted to install the lighting.

Current land contract is waiting on seller review with changes from the ESD. Survey of tracks have been completed by Johnson Polk Consulting and environmental assessment on the CR 213 land. All information will be provided to Ranger Title once ready to close on the property.

The Emergency Service contract will need to be renewed and updated. Information will be needed to help establish the 2024-25 budget. Mr. Wilson will schedule a meeting with the City Manager to begin conversations regarding a workshop to outline needs of both the City and the ESD in a new fire/emergency contract with the City of Forney.

Chief Briggs gave a report to the board. He is still working with dispatch on providing data from the last two years regarding the calls in the ESD boundary lines. Chief and the board are in agreement with all the growth and construction in the community; there is not a map established to show the data from City, ESD, and the changes in annexation of Mesquite. Dana Curry also asked for the data to have City of Talty pulled from the report. Talty is not part of the ESD and has their own contract with the City of Forney. It is important to have accurate data to know the amount of calls and to reflect the needs. In order for Chief Briggs to understand more of the ESD, the board discussed him attending the annual SAFE-D conference. Robert made a motion to pay for the attendance of Chief Briggs for the conference, seconded by Dana Curry and all board approved. Chief Briggs will attend as many sessions as he is able.

Dana Curry requested the meeting to be called into executive session regarding financial reports and tax collections being deposited. Board discussed between 7:42-8:09 PM. The board will investigate additional options regarding tax collections with the board's financial advisor and current banking establishments. Items will be placed on the next board meeting agenda.

As there was no other business, Mack Duncan made the motion to adjourn, seconded by Mario Luna, all in favor. The meeting adjourned at 8:20 PM.

Respectfully submitted:

President: 

Secretary: 