

Kaufman County Emergency Services District #6

Minutes

February 21, 2024

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

Motion was made by Mario Luna and seconded by Robert Schlebach to approve January 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.

Robert Schlebach shared about another piece of property for a future fire station in the ESD. The board will have Carlton Law create a proposal for the property and submit it to the owner. Dana Curry made a motion to proceed with a formal proposal, seconded by Robert Schlebach, all in favor of providing information to Carlton Law.

Presentation regarding the ICS with American National Bank was presented. Motion was made by Mack Duncan, seconded by Robert Schlebach to move forward with creating the account, all approved. Dana Curry and Vivian Themer will be training on the Dashboard once all paperwork is completed.

Chief Briggs gave a report to the board regarding the Emergency Service Contract with the City of Forney. The report provided data the board has requested to help make the best decisions for the community of Forney. Along with the report, the Chief provided the ESD board with some unfunded projects for the Forney Fire Department. The Board will review and place information regarding funding on the next meeting agenda.

The Board called into Executive Session at 8:00 pm. The board reconvened at 9:12 pm. During the Executive Meeting the Board discussed the information and data presented by Chief Briggs. The Board will send a draft contract to Carlton Law for review along with guidance regarding the special projects. Items will be discussed along with potential action at the next meeting.

The Board will be attending the Annual SAFE-D conference for the remainder of the week. The attendance provides hours for required training. Chief Briggs will be attending some of the sessions to help him better understand ESDs.

As there was no other business, Mario Luna made the motion to adjourn, seconded by Robert Schlebach, all in favor. The meeting adjourned at 9:16 PM.

Respectfully submitted:

President: Robert Schlebach

Secretary: Dana G. Curry