

Kaufman County Emergency Services District #6

Minutes

March 20, 2024

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

Motion was made by Mario Luna and seconded by Mack Duncan to approve February 21 minutes. All approved. Motion was made by Mack Duncan and seconded by Mario Luna to approve March 8 minutes. All approved. The financial report was reviewed. Mario Luna made a motion to approve, seconded by Mack Duncan. All approved. Bills were reviewed and paid.

A phone Conference was provided by Ed King regarding RFPs. Information was sent for financing for land purchase. Information will be presented at a future meeting for loan approval. Update on land purchase #2 was provided by Robert Schlebach. Board is waiting on Carlton Law for an official proposal to be provided to the land owner.

Policy updates were provided for the board to review. Carlton provided feedback on the proposed Fire Service Contract. Board will also review. Action will be taken for both items at a future meeting date.

As there was no other business, Mario Luna made the motion to adjourn, seconded by Mack Duncan, all in favor. The meeting adjourned at 7:29 PM.

Respectfully submitted:

President: 

Secretary: 