

Kaufman County Emergency Services District #6
Special Meetings Minutes
March 8, 2024

The ESD Board meeting was called to order at 12:04 pm. Mack Duncan, Robert Schlebach and Ed Wilson were present. Dana Curry and Mario Luna attended via virtual conference. Vivian Themer, administrative assistant, was present.

Funding for special projects for the Forney Fire Department was discussed. A motion was made by Mack Duncan to change the allocation of funds from the parking canopy to be utilized for Firemen's employee benefits. This motion was seconded by Robert Schlebach. None opposed. Motion carried. After discussion on all projects listed and the allocation change, Robert Schlebach made a motion KCESD #6 would fund the listed projects according to the new projects list and allocation changes. Payments will be made as for one-time funding. Payments will be split between April and July of the current budget year. Vehicle reimbursements will be made at the presentation of invoice for purchase, second by Mack Ducan, all approved. Motion was made by Robert Schlebach to adjourn the meeting. Mario Luna seconded the motion. None opposed. Motion carried.

The meeting adjourned at 12:37 p.m.

Respectfully submitted:

Vivian Themer, Administrative Assistant

Vice President: Robert Schlebach

Secretary: Dana Curry