



## **Kaufman County Emergency Service District #1**

**KaufmanESD1.net**

### **Meeting Minutes**

**October 14, 2021**

**Location: College Mound VFD**



1. Call to order 18:03 hours by Robert Fair
2. Roll Call: Robert Fair, Bart Matthews, Debbie Wagner and Dustin Tallant
3. Minutes for September meetings were read and approved.
4. Treasurer's report was presented and approved. Bills to be paid were: K  
KVFD \$57766.52  
CMVFD 28019.25  
Debbie for laptop \$804.59  
Shelia for pizza \$73.56  
Bart made a motion to transfer \$90,000.00 to the checking account to pay the bills it was 2<sup>nd</sup> and passed
5. CMVFD and KVFD submitted their reports to the board.  
Josh said they got a \$10,000.00 grant from Texas forest service for training and training aids
6. Discussion: CMVFD turned in a copy of their budget.
7. Public Comment: Josh said that County Fire Chiefs Association meeting at 6:00 on December 15<sup>th</sup>
8. Under new business: Robert made a motion to grant KVFD and CMVFD a onetime recruiting incentive of \$100.00 per active member to use as needed. Effective October 14, 2021 Bart seconded. This would be \$1900.00 for Kaufman and \$2000.00 for College Mound total of \$3900.00
9. Next regular meeting set for November 11, 2021 @ 18:00 at Kaufman VFD
10. Meeting was adjourned at 18:47 hours.

Minutes were recorded by Debbie Wagner and rewritten by Debbie Wagner.

In attendance were Eddie Brown, Jason Lengacher, Josh Phillips, James Toliver, Terry Cole and Nick Prtain