

Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

January 13, 2022

Location: Kaufman VFD

- 1. Call to order 18:00 hours by Robert Fair
- 2. Roll Call: Robert Fair, Bart Matthews, Shelia Gillespie, Debbie Wagner and Dustin Tallant
- 3. Minutes for November meeting were read and approved. December meeting was cancelled.
- 4. Treasurer's report was presented and approved. Bills to be paid were:

CNA Surety \$100.00

Kaufman VFD \$57,766.50

College Mound \$28,019.25

- 5. CMVFD submitted their reports to the board. KVFD did not have theirs
- 6. Discussion: College Mound had a member get their EMT Certification
- 7. Public Comment:
- 8. Under new business: Dustin Tallant, Shelia Gillespie and Debbie Wagner were reappointed for another 2 year term
- 9. Next regular meeting set for February 10, 2022 @ 18:00 at College Mound VFD
- 10. Meeting was adjourned at 18:13 hours.

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

In attendance were: Skipper Yates, Jeremy Hatcher, James Toliver, Terry Cole

