

Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

February 10, 2022

Location: College Mound VFD

- 1. Call to order 18:03 hours by Robert Fair
- 2. Roll Call: Robert Fair, Bart Matthews, Shelia Gillespie and Debbie Wagner
- 3. Minutes for January meeting were read and approved.
- 4. Treasurer's report was presented and approved. Bills to be paid were:
 None
- 5. KVFD and CMVFD submitted their reports to the board.
- 6. Discussion: Eddie said that grass fires are starting up. They have bought a new motor and pump for one of the booster trucks. Kaufman's new truck, they are working on the last part. It is a brush truck. Josh said their squad may be here by March. They got a 10k training grant. Josh needs bunker and wildfire gear. Josh will get quotes.
- 7. Public Comment: Thank CMVFD for invite to Christmas party. Meeting Feb 16th at 10AM at the civic center to discuss thoroughfares.
- 8. Under new business: Bart made a request that both departments bring a special request list to the meeting next month. Bart made a motion that Debbie fill out the form for the county. Debbie will reach to Bruce January about the website.
- 9. Next regular meeting set for March 10, 2022 @ 18:00 at Kaufman VFD
- 10. Meeting was adjourned at 18:40 hours.

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

In attendance were: James Toliver, Jason Lengacher, Josh Phillips and Eddie Brown

