



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

**KaufmanESD1.net**

### **Meeting Minutes**

**March 10, 2022**

**Location: Kaufman VFD**



1. Call to order 18:17 hours by Robert Fair
2. Roll Call: Robert Fair, Bart Matthews, Dustin Tallant, 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:  
Kaufman Appraisal District \$1401.93
5. KVFD and CMVFD submitted their reports to the board.
6. Discussion: Nick showed us a picture of the new grass truck that will be here next week  
Dustin and Robert said thank you for the Kaufman fish fry
7. Public Comment:
8. Under new business: Josh presented his request list totaling \$50,000.00 for structural gear, wildland gear, air packs, bottles and a Hurst rescue tool.  
Kaufman presented their request list totaling \$102,045.65 for air packs, bunker gear, wildland gear, nozzles, Kenwood radios and a new training building. The new building was discussed noting that there would be certified training and it would be available to all of the departments. Bart said that he would get quotes on the storage containers for it. Bart made a motion to accept both special request and fund them. Debbie seconded. Discussion was that the requests were for needed items. The motion passed.  
Bart made a motion that we transfer \$130,000.00 from checking to money market. This would cover the 2 special requests and still have money for quarterly payments.  
Bruce January said that for 125.00 for a month he would take care of the website. Bart made motion and Dustin seconded and it was passed that we would pay Bruce. Debbie will see if he has a 6 month or yearly billing. Mike hunt spoke to Robert about some county tax money that might be available. He will look into it and get back to us.
9. Next regular meeting set for April 14, 2022 @ 18:00 at College Mound VFD
10. Meeting was adjourned at 19:16 hours.

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

In attendance were: James Toliver, Josh Phillips, Terry Cole, Nick Partain and Skipper Yates