



Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

September 9, 2021

Location: Kaufman VFD



1. Call to order 18:10 hours by Robert Fair
2. Roll Call: Robert Fair, Bart Matthews, Debbie Wagner, Shelia Gillespie and Dustin Tallant
3. Minutes for August 12th meetings were read and approved.
4. Treasurer's report was presented and approved. Bills to be paid were:
Kaufman County Appraisal District \$1140.09
5. CMVFD and KVFD submitted their reports to the board. CMVFD will email their report.
6. Discussion: Kaufman had 3 fatalities in a 2 week period
7. Public Comment: Debbie told KVFD thank you for the new chair
8. Under new business: College Mound did not bring a copy of their Budget for 21-22, they will have to email a copy and it can be signed at next meeting if approved. Jason said it was for the same amount as 20-21 budget of 104077.10 plus 8000.00 for a new AC unit. Total would be \$112,077. Quarterly payments would be \$28,019.25 Debbie made a motion to accept the College Mound Budget at \$112,077.10 with the understanding that a hard copy will be provided at the next meeting. Dustin seconded and it was approved.
Kaufman presented their Budget for 21-22. Kaufman is requesting \$231,006.00. It is 8.3% higher than last years. Items that make up the increase are 5 new pagers, new door openers and they have applied for a grant. Bart made a motion to accept, Dustin seconded and it was approved.
Kaufman ESD1 created our 21/22 budget. It is for \$353,069.00. This would be \$343,143.10 for the 2 departments and \$9926.00 ESD bills. This includes the addition of \$400.00 for the website and \$1000.00 for misc.. Debbie made a motion, Bart seconded and it passed. It needs to be posted on the website
9. Next regular meeting set for October 14, 2021 @ 18:00 at College Mound VFD
10. Meeting was adjourned at 18:56 hours.

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

In attendance were Eddie Brown, Jason Lengacher, Josh Phillips and Nick Prtain