

Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

April 11, 2024

Location: Kaufman VFD

- 1. Call to order 18:02 by Robert Fair
- 2. Roll Call: Shelia Gillespie, Dustin Tallant, Robert Fair, and Debbie Wagner
- 3. Minutes for March 14th regular meeting were read and approved.
- 4. Treasurer's reports were presented and approved.

Bills to be paid: KVFD \$82586.25

CMVFD \$40412.25

- 5. CMVFD AND KVFD presented their report to the board.
- 6. Discussion:
- 7. Public Comment:
- 8. Under new business: Debbie made a motion for Shelia to shop 3 banks for highest interest rate savings account and move \$150K into a new account. Dustin 2nd and it passed.
- 9. Next regular meeting set for May 9, 2024 at 18:00 in College Mound
- 10. Meeting adjourned at 18:32

Minutes were recorded and rewritten by Debbie Wagner.

In attendance: Nick Partain and Terry Cole

