



Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

MAY 9, 2024

Location: College Mound VFD



1. Call to order 18:04 by Robert Fair
2. Roll Call: Robert Fair, Bart Matthews, Shelia Gillespie, Dustin Tallant, and Debbie Wagner
3. Minutes for April 11th regular meeting were not available. Will be read into to next meeting.
4. Treasurer's reports were presented and approved.
Bills to be paid : VFIS \$965.00
5. KVFD and CMVFD presented their report to the board.
6. Discussion: Nick told us that Cotton gave KVFD a ½ acre to extend the parking. Josh had someone donate a \$16K drone.
7. Public Comment:
8. Under new business: Debbie to contact CPA and bring back info to next meeting. Follow up on banking and take action as needed.
9. Next regular meeting set for June 13, 2024 @ 18:00 hours at Kaufman VFD
10. Meeting was adjourned at 18:31 hours.

The recorder stopped 22 minutes into the meeting. The last 5 minutes were not recorded. When the recorder stopped we were on item 7 and discussing the banking.

Minutes were recorded and rewritten by Debbie Wagner.

In attendance: Nick Partain, Terry Cole and Josh Phillips