



Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

January 11, 2024

Location: College Mound VFD



1. Call to order 18:00 by Bart Matthews
2. Roll Call: Bart Matthews, Shelia Gillespie, Dustin Tallant, and Debbie Wagner Robert Came in after roll call
3. Minutes for December 14th regular meeting were read and approved.
4. Treasurer's reports were presented and approved.
Bills to be paid : KVFD \$82,586.25
 CMVFD \$40,412.25
 CNA Surety \$100.00
5. KVFD presented their report to the board. CMVD were out on a call. Came in before the meeting was adjourned and gave us their report.
6. Discussion: Nick said they paid off the note on Brush truck and will use the rest to pay down the principal on new truck. Eddie said they are looking to add paid staff in the next year or so. He is checking with other departments to see how they do it. Josh said that they paid off the generator with donations. It was way less than they thought. It is big enough to cover the new building when it is built.
7. Public Comment:
8. Under new business: Shelia was to go to PNC for high end savings account tied to the checking account but the bank lady was on vacation. Add back to agenda for next month Shelia to go to PNC. Bart went to TB&T, and the Money Market is making 3% Savings 3.5% 10k minimum if PNC cannot meet this we will look into changing banks. Debbie will check with Casey to get contact info for the districts that are getting the extra tax money and see what I can find out from them.
9. Next regular meeting set for February 8, 2024 @ 18:00 hours at Kaufman VFD
10. Meeting was adjourned at 18:35 hours.

Minutes were recorded and rewritten by Debbie Wagner.

In attendance: Nick Partain, Eddie Brown, James Toliver and Josh Phillips