



Kaufman County Emergency Service District #1

KaufmanESD1.net

Meeting Minutes

March 14, 2024

Location: College Mound VFD



1. Call to order 18:03 by Robert Fair
2. Roll Call: Robert Fair, Bart Matthews, Shelia Gillespie, Dustin Tallant, and Debbie Wagner
3. Minutes for February 8th regular meeting were read and approved.
4. Treasurer's reports were presented and approved.
Bills to be paid : KCAD \$1080.96
5. KVFD and CMVFD presented their report to the board.
6. Discussion:
7. Public Comment:
8. Under new business: Shelia to go to PNC for high end savings account tied to the checking account as long as it 4% or above as we had previously talked about.
Debbie will start looking for lawyers and accountants that other ESD's are using for large taxing districts and the extra tax money
9. Next regular meeting set for April 11, 2024 @ 18:00 hours at Kaufman VFD
10. Meeting was adjourned at 18:33 hours.

Minutes were recorded and rewritten by Debbie Wagner.

In attendance: Nick Partain, Terry Cole and Josh Phillips