

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Agenda

January 14, 2020

Notice is hereby given that a meeting of the Board of Commissioners of Kaufman County Emergency Services District No. 3 will be held on **Tuesday, January 14, 2020 at 7:00 p.m.**, at the Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118, for the following purposes:

1. Call meeting to order;

ADMINISTRATIVE

2. Action regarding election of officers for the Board;
3. Review and consider approval of the December 10, 2019, meeting minutes;

REPORTS

4. Receive monthly report from the Treasurer and consider:
 - (a) approval of reimbursements;
 - (b) approval of payment of monthly bills and invoices; and
 - (c) approval of monthly financial report;
5. Receive monthly report from Ables Springs Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;
6. Receive monthly report from College Mound Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;
7. Receive monthly report from Elmo Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;
8. Receive monthly report from Terrell Volunteer Fire Department regarding financial matters, training, management activities, membership, emergency operations and out of station times, and call volume for fire/rescue calls and for EMS calls;

DISCUSSION/ACTION ITEMS

9. Consider publication of the annual notice of the address of the District's administrative office;

10. Discuss and consider approval of Fire Department proposals for paid contractors;
11. Discuss and consider changes and updates to be made to the ESD website;
12. Discuss and consider the purchase of an ESD cell phone;
13. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;
14. Discuss agenda, time and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at the Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118, between the hours of 9:00 a.m. and 5:00 p.m.

Kristie Jones, Clerk
 Kaufman County Emergency Services District
 No. 3

Kaufman County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristie Jones, Clerk for Kaufman County Emergency Services District No. 3 at 214-417-0109 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.