

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Agenda

July 11, 2023

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, July 11, 2023 at 7:30 p.m.**, at the Elmo Volunteer Fire Department, 12777 FM 2728, Elmo, Texas 75118, for the following purposes:

1. Call meeting to order;
2. Public comment on items not on the agenda. Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda, for a collective total of thirty minutes. Any comments made on an item not on the current agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made for items not on the current agenda;
3. Public comment on agenda items. Individual members of the public may address the Board once per item for a maximum of two minutes per person per agenda item. Collectively, the public may address the Board up to thirty minutes per item and will not include time spent by individuals responding to questions by the Board. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item;

ADMINISTRATIVE

4. Review and consider approval of the June 13, 2023, meeting minutes;
5. Officer elections for the positions of Secretary and Assistant Treasurer;
6. Review and consider adoption of Resolution to Establish Depository Account at Texas Bank and Trustand Bank Depository Agreement for District tax revenue;

REPORTS

7. Receive monthly report from the Treasurer and consider:
 - (a) approval of reimbursements;
 - (b) approval of payment of monthly bills and invoices;
 - (c) approval of monthly financial report;
8. 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;
9. 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;
10. 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;

11. 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

12. Review Volunteer Fire Departments 2023-24 Budgets;
13. Review, discuss and take action on changes to the Agreement for Providing Emergency Service;
 - (a) Extend budget due dates to first meeting in June.
 - (b) All contracting Departments shall have an Independent Board of Directors with 51% of the board not related to the Fire Department to advise and oversee the finances of the department. The Fire Chief cannot be on the Board.
 - (c) All contracting Departments shall notify the ESD Board of purchases or loans greater than \$100,000.00.
 - (d) Adding section to Terrell Volunteer Fire Department Agreement for Providing Emergency Services to include information about mutual aid, inter-local agreements, and non-emergency service.
14. Discuss and take action on eliminating the recent Addendum to the Agreement for Providing Emergency Services;
15. Discuss and take action on requiring all mutual aid agreements or inter-local agreements to be approved by the KCESD 3 Board;
16. Discuss potential sales tax election, take action if needed;
17. Review and consider adoption of Resolution Confirming Review of Rules for Public Participation at Open Meetings;
18. Discuss and consider the tax and budget planning calendar for 2023, set dates for special meetings, and take any related action;
19. Conduct annual review of investment policy and investment strategies and adopt resolution;
20. Discuss agenda items, time and date for next meeting; and
21. Adjournment.

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 469-596-3706 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.