

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Agenda

March 8, 2022

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, March 8, 2022 at 6:00 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 February 8, 2022, meeting minutes;
5. Hear from Chuck Carpenter regarding ESD Credit Card. Review and consider action on Resolution Adopting Policies for Use of Credit and Debit Cards;
6. Review Investment Policy adopted in July 2020 and consider updating the Policy and approving Resolution;
7. Review adopted Records Management Program and consider making changes as appropriate or approving Resolution Confirming Review of District Records Management Program;

REPORTS

8. Receive monthly report from the Treasurer and consider:
 - (a) approval of reimbursements;
 - (b) approval of payment of monthly bills, invoices, and contract payments;
 - (c) approval of monthly financial report;
9. 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;
10. 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;
11. 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;

12. 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. Discuss and take action regarding Elmo VFD Compiled 20-21 Financial Statement;
13. Report from ESD Board about Safe-D conference;
14. Discuss and take action regarding Online Training Platform presented by Brandon Porter;
15. Discuss agenda items, time and date for next meeting; and
16. 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.

The following items will be discussed during a workshop at the conclusion of the regular meeting:

1. Strategic Planning

2. Review items to be submitted from each department as listed in the current Agreement for Providing Emergency Services