

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Agenda

November 14, 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, November 14, 2023 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;
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 October 10, 2023 and October 25, 2023, meeting minutes;
5. Discuss and take action on closing tax and operating bank accounts at American National Bank;

REPORTS

6. 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;
7. 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;
8. 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;
9. 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;
10. 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

11. Discuss and take action as needed on Agreement for Providing Emergency Services for Terrell Volunteer Fire Department;
12. Discuss and take action on Board signatures for Agreement for Providing Emergency Services for 2023-24 for Ables Springs VFD, College Mound VFD, and Elmo VFD;
13. Compiled Financial Statements for Ables Springs VFD and College Mound VFD and report from Misty Culpepper, take action as needed;
14. Fire Station updates, take action if needed;
15. Report from meeting with city of Terrell, take action if needed;
16. Discuss response areas and city of Terrell map, take action if needed;
17. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in February 2024;
18. Discuss and take action on Commissioners' terms of office expiring at year end;
19. Discuss and take action as needed on progress of sales tax election for May 2024;
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.