

KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT #3
MINUTES FROM OCTOBER 25, 2023

Present: Commissioners: David Wallace, Chuck Carpenter, Earl Bourland, and Ryan Hamilton
Absent: Jon Leigh

1. **Call meeting to order.** David Wallace declared a quorum was present and called the meeting to order at 7:00 p.m.

ADMINISTRATIVE

2. **Discuss and consider action regarding services provided by Terrell VFD, including service provider contract.** David Wallace moved into Executive Session at 7:01.

The meeting resumed at 7:42. Chuck Carpenter moved to go forward with suggestions from John Carlton to re-write the Agreement for Providing Emergency for Terrell Volunteer Fire Department. Earl Bourland seconded the motion. The motion passed unanimously. John Carlton said he would have the new agreement to Kristie by the November 14, 2023 meeting.

Earl Bourland moved to require Terrell Volunteer Fire Department to pay off note on property and submit evidence at the December 12, 2023 meeting. Chuck Carpenter seconded the motion. The motion passed unanimously.

3. **Adjournment.** Earl Bourland moved to adjourn at 7:50 p.m. Chuck Carpenter seconded the motion. The motion passed unanimously.

By: Kristie Jones

Kristie Jones, Clerk
Kaufman County Emergency Service Dist. #3