## **Kaufman County Emergency Service District #5 Meeting Minutes**

April 17,2025

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on April 17, 2025 at 7:00 PM at the Scurry Fire Station on FM 148, Scurry, Texas.

Board members Present: David Campbell, Mike Covington, Jonathan Leyva, Mark Gray and Stuart Andrus

- 1. The board read the previous meeting minutes. David Campbell made a motion to accept the minutes as prepared. Mike Covington seconded the motion. Motion passed 5-0
- 2. The financial report prepared by Annette Pritchard was presented. David Campbell made a motion to accept the financial report as prepared. Mark Gray seconded the motion. Motion passed 5-0
- 3. Old business and actions, pay bills, etc.
  - Sales Tax Update—David will meet with current and former presidents of ESD 6 Forney.
  - David Campbell presented flowchart 9.0 Update Bank Procedures to the board. David Campbell made a motion to accept the flowchart as presented. Mike Covington seconded the motion. The motion passed 5-0
- 4. New Business
  - David Discuss a line item in the financial report labeled "Federal Interest Withheld". David will try to get clarification on what exactly the item is and why this item has now shown up on the bank statement.
- 5. Reports from Fire Departments.
  - Both departments turn in reports.
- 6. At 7:24 pm David Campbell made a motion to adjourn the meeting. Mike Covington seconded the motion. Motion passed 5-0

Minutes prepared by Secretary Jonathan Leyva.