

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

### **Meeting Minutes**

September 19, 2024

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on September 19, 2024 at 7:01 PM at the Scurry Fire Station on FM 148, Scurry, Texas.

The meeting was recorded by voice recorder.

Board members Present: David Campbell, Marvin Cates, Jonathan Leyva, Mike Covington and Mark Grey

1. The board read the previous meeting minutes. Mike Covington made a motion to accept the minutes as prepared. Mark Grey seconded the motion. Motion passed 5-0
2. The financial report prepared by Annette Pritchard was presented. Mark Grey made a motion to accept the financial report as prepared. Marvin Cates seconded the motion. Motion passed 5-0
3. Old business and actions, pay bills, etc.
  - None
4. New Business
  - David Campbell presented Flow Chart 4.0 covering how tax revenue and rate were determined. Jonathan Leyva made a motion to accept the flow chart. Mike Covington seconded the motion. Motion passed 5-0
  - The new budget was brought up for vote. Mark Grey made a motion to accept the budget. Mike Covington seconded the motion. Motion passed 5-0
  - Contracts for both departments were reviewed. Mark Grey made a motion to accept the contracts. Jonathan Leyva seconded the motion. Motion passed 5-0
  - Marvin Cates announced his resignation to the board stating health issues as the reason.
5. Reports from Fire Departments.
  - Both departments turn in reports.
6. At 7:50pm David Campbell made a motion to adjourn the meeting. Mike Covington seconded the motion. Motion passed 5-0

Minutes prepared by Secretary Jonathan Leyva.