

Kaufman County Emergency Service District #5

Meeting Minutes

March 20, 2025

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on March 20, 2025 at 7:00 PM at the Scurry Fire Station on FM 148, Scurry, Texas.

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

1. The board read the previous meeting minutes. Mike Covington made a motion to accept the minutes as prepared. David Campbell seconded the motion. Motion passed 4-0
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 4-0
3. Old business and actions, pay bills, etc.
 - David Campbell presented flowchart 7.0 Check Payment Process Review to the board. David Campbell made a motion to accept the flowchart as presented. Mark Gray seconded the motion. The motion passed 4-0.
 - David Campbell presented flowchart 8.0 PO Box Administration Process Review to the board. Mike Covington made a motion to accept the flowchart as presented. Mark Gray seconded the motion. The motion passed 4-0.
 - David Campbell updated the board on the Sales Tax request and will be meeting with the presidents of ESDs 4, 6, & 7 to get more details.
4. New Business
 - None
5. Reports from Fire Departments.
 - No department reports from Scurry or Rosser
6. Dave Campbell made a motion to adjourn the meeting. Stuart Andrus seconded the motion. Motion passed 4-0

Minutes prepared by Secretary Jonathan Leyva.