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

December 19, 2024

Mike Covington called to order the regular meeting of the Kaufman County Emergency Service District #5 on December 19, 2024 at 7:03 PM at the Scurry Fire Station on FM 148, Scurry, Texas.

Board members Present: Mike Covington, Jonathan Leyva and Mark Gray (Also Stuart Andrus—Proposed Candidate)

- 1. The board read the previous meeting minutes. Jonathan Leyva made a motion to accept the minutes as prepared. Mark Gray seconded the motion. Motion passed 3-0
- 2. The financial report prepared by Annette Pritchard was presented. Jonathan Leyva made a motion to accept the financial report as prepared. Mark Gray seconded the motion. Motion passed 3-0
- 3. Old business and actions, pay bills, etc.
  - The Accountants Compilation Report was reviewed. Mark Gray made a motion to accept the report. The motion was seconded by Jonathan Leyva. Motion passed 3-0
- 4. New Business
  - Mark Gray made a motion to accept Stuart Andrus as a new board member to fill the vacated spot when Marvin Cates resigned. The motion was seconded by Jonathan Leyva. Motion passed 3-0
- 5. Reports from Fire Departments.
  - Both departments turn in reports.
- 6. At 7:30pm Jonathan Leyva made a motion to adjourn the meeting. Mark Gray seconded the motion. Motion passed 3-0

Minutes prepared by Secretary Jonathan Leyva.