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

February 20,2025

Mike Covington called to order the regular meeting of the Kaufman County Emergency Service District #5 on February 20, 2025 at 7:01 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. Mark Gray seconded the motion. Motion passed 5-0
- 2. The financial report prepared by Annette Pritchard was presented. Jonathan Leyva made a motion to accept the financial report as prepared. Mike Covington seconded the motion. Motion passed 5-0
- 3. Old business and actions, pay bills, etc.
  - David Campbell presented flowchart 6.0 Generate Financial Compilation Report to the board. Mike Covington made a motion to accept the flowchart as presented. Mark Gray seconded the motion. The motion passed 5-0
- 4. New Business
  - The board discussed the process of the sales tax revenue. David Campbell made a motion to proceed with the process. Mark Gray seconded the motion 5-0
  - David Campbell made a motion to reappoint Jonathan Leyva to the board.
    Mike Covington seconded the motion. The motion passed 4-0.
  - David Campbell made a motion to reappoint Mark Gray to the board. Jonathan Leyva seconded the motion. The motion passed 4-0.
- 5. Reports from Fire Departments.
  - Both departments turn in reports.
- 6. At 8:12 pm Mark Gray made a motion to adjourn the meeting. Stuart Andrus seconded the motion. Motion passed 5-0

Minutes prepared by Secretary Jonathan Leyva.