

Kaufman County Emergency Service District #5

Meeting Minutes

April 18, 2024

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on April 18, 2024 at 7:00 PM at the Scurry Fire Station on FM 148, Scurry, Texas.

The meeting was recorded by voice recorder.

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

1. The board read the previous meeting minutes. Mark Grey made a motion to approve the minutes, seconded by Marvin Cates. Motion approved 5-0.
2. The financial report prepared by Annette Pritchard was presented. Jonathan Leyva made a motion to approve the report, seconded by Mark Grey. Motion was approved 5-0.
3. Old business and actions, pay bills, etc.
 - a. Mike Covington was sworn in since last month's meeting. David took him to meet the appropriate people in the ESD community.
 - b. Mark Grey made a motion to install Mike Covington to the ESD board. The motion was seconded by Marvin Cates. Motion was approved 5-0
4. New Business, discussion, and action.
 - a. David made mention of the website USFIREDEPT.COM that lists every fire department in the nation. He suggested each chief take a look at the website and make the necessary changes to the information provided.
 - b. David presented a flow chart for the installation of a new board member to the ESD. This will serve as a reference tool for future installations of board members. David stated that he will work on other procedural flow charts so that there is some type of guidance for situations that are not as frequently observed.
 - c. David mentioned the ESD training scheduled for Saturday April 19th 2024. All board members said they would attend.
 - d. David brought up the potential housing of an ambulance in the fire station. Talks have been had in previous years about this and will be looked at again once the new building is finished.
5. Reports from Fire Departments.
 - a. Both departments will turn in reports either through email or at next month's meeting.
6. At 7:28 PM, Mark Grey made a motion to adjourn the meeting, seconded by Marvin Cates. Motion approved 5-0.

Minutes prepared by Secretary Jonathan Leyva.