

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

## **Meeting Minutes**

### **June 20, 2024**

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on June 20, 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, Mike Covington, Jonathan Leyva, Marvin Cates and Mark Grey

1. The board read the previous meeting minutes. Mark Grey made a motion to accept the minutes as prepared. Marvin Cates seconded the motion. Motion passed 5-0
2. The financial report prepared by Annette Pritchard was presented. David Campbell 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.
  - a. David presented the flow chart for how to conduct a meeting. Discussion was had between the board members. Mark Grey made a motion to accept the flow chart as presented. Mike Covington seconded the motion. Motion passed 5-0
4. New Business
  - a. None
5. Reports from Fire Departments.
  - a. Both departments turned in reports at the meeting.
6. At 7:14 David Campbell made a motion to adjourn the meeting. Jonathan Leyva seconded the motion. Motion passed 5-0.

Minutes prepared by Secretary Jonathan Leyva.