

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

## **Meeting Minutes**

### **May 16, 2024**

David Campbell called to order the regular meeting of the Kaufman County Emergency Service District #5 on May 16, 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

1. The board read the previous meeting minutes. Mike Covington made a motion to accept the minutes as prepared. David Covington seconded the motion. Motion passed 3-0
2. The financial report prepared by Annette Pritchard was presented. Mike Covington made a motion to accept the financial report as prepared. Jonathan Leyva seconded the motion. Motion passed 3-0
3. Old business and actions, pay bills, etc.
  - a. David spoke about the flow charts needed for a database of how the ESD is organized and ran.
  - b. David Campbell made a motion to approve the flow chart for the installation of a ESD commissioner. Mike Covington seconded the motion. Motion passed 3-0
4. New Business
5. Reports from Fire Departments.
  - a. Scurry turned in reports at the meeting.
6. At 7:10 David Campbell made a motion to adjourn the meeting. Mike Covington seconded the motion. Motion passed 3-0.

Minutes prepared by Secretary Jonathan Leyva.