

Kaufman County Emergency Service District #5

Meeting Minutes

January 16, 2025

Mike Covington called to order the regular meeting of the Kaufman County Emergency Service District #5 on January 16, 2024 at 7:01 PM at the Scurry Fire Station on FM 148, Scurry, Texas.

Board members Present: David Campbell, Mike Covington, Jonathan Leyva and Stuart Andrus

1. The board read the previous meeting minutes. Jonathan Leyva made a motion to accept the minutes as prepared. Mike 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.
 - David Campbell presented the addendum 4.10 for flowchart 4.0. Jonathan Leyva made a motion to accept the addendum. Motion was seconded by Mike Covington. Motion passed 3-0
4. New Business
 - David Campbell presented flowchart 5.0 Update Fiscal Budget. Mike Covington made a motion to accept the flowchart as presented. Motion was seconded by Jonathan Leyva. Motion passed 3-0
 - Stuart Andrus was presented to the board for installation. Jonathan Leyva made a motion to install Stuart Andrus to the board. Motion was seconded by Mike Covington. Motion passed 3-0.
 - David Campbell made a motion to reappoint Jonathan Leyva to the board due to term expiration. Stuart Andrus seconded the motion. Motion was passed 3-0
5. Reports from Fire Departments.
 - Both departments turn in reports.
6. At 7:42 pm David Campbell made a motion to adjourn the meeting. Stuart Andrus seconded the motion. Motion passed 4-0

Minutes prepared by Secretary Jonathan Leyva.