

7. UPDATE STATUS OF MANPOWER / VOLUNTEERS

- o G. Teague reported that SCFD currently has several responders going through their probationary period. He expects several, though not all, to be hired.

8. RATIFY APPOINTMENT(S) OF NEW MEMBERS

- o No new members to be ratified.

9. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES

- o No speakers present.

10. NEW AGENDA ITEMS FOR NEXT BOARD MEETING

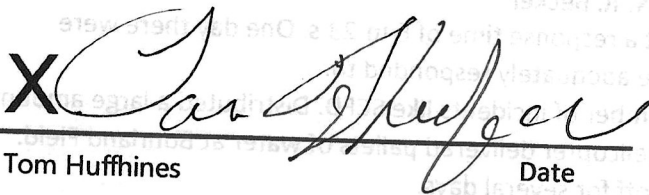
- o Discuss and vote to approve Bank signature cards.
- o Discuss and vote on new Board office positions.

11. ACKNOWLEDGEMENT OF DONATION OF FOOD AND BEVERAGES

- o Walter Couch reported he received a very generous call from EDS 6 resident Mr. Bill Goodman and his wife wanting to donate six or seven pallets of food and beverages and delivered in a bobtail truck. It was decided to make the donation and delivery to the Center of Hope. T. Huffhines suggested a formal letter be sent thanking Mr. Goodman and his wife and copying the C of H.

12. ADJOURNMENT

- o Motion made at 7:25 PM to adjourn by T. Huffhines, seconded D. Fields. Vote: passed 5-0

A handwritten signature in black ink, appearing to read 'Tom Huffhines', is written over a horizontal line. To the left of the signature is a large, bold 'X' mark.

Tom Huffhines

Date

Secretary, Parker County ESD #6

PCESD #6
Minutes of Meeting of PC ESD #6 Board of Commissioners
February 23, 2021

CALL TO ORDER:

- Called to order at 6:38 PM by Board President Donna Tillman.
- Members present: D. Tillman, T. Lewelling, D. Fields, T. Huffhines, Rick Dalton.
- Donna Tillman led the meeting in the invocation.
- Pledges of Allegiance were recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES.

- Minutes of the 19 January 2021 Regular meeting were unanimously approved.
- D. Tillman – transferred money twice for building loan payment and insurance payment.
- D. Fields completed his 6 hours of required Continuous Ed.
- T. Lewelling, T. Huffhines, R. Dalton – No report.

2. SWEARING IN OF NEW BOARD MEMBER RICK DALTON

- D. Tillman swore-in new Board member Rick Dalton.

3. ADMINISTRATIVE REPORT/SCFD: G. Teague

- January had 53 calls with an average response time of 10 m-30 s.
- Winter storm impact: Zero Structure fires and only a few EMS calls. Horseshoe Bend and Tin Top each had just a few insignificant issues. Provided water to residents that were in need.

4. FIRE DEPARTMENT REPORT – CRESSON: R. Becker

- January had 71 calls, just 10 in EDS 6 at a response time of 6 m-23 s. One day there were three simultaneous EMS calls that were adequately responded to.
- Winter storm impact: Similarly, low number of incidents like SCFD. Distributed a large amount of water to those in need. A Chinook helicopter delivered pallets of water at Bourland Field. Ponderosa Hills in ESD 6 had its water off for several days.
- Assisted on COVID -19 vaccinations.
- Equipment: No issues.
- Manpower: 60 responders currently on the roster, 26 with EMS. Now using a "Task" book for new personnel to complete to get off probation. Have added a second Lieutenant exclusively to help new prospects work through the "Task" book.

5. DISCUSS AND/OR ACT ON A PROPOSAL TO BEGIN THE BOARD MEETING AT 6:30 PM

- Motion made by T. Lewelling to begin meetings at 6:30 and seconded by R. Dalton. Vote: passed 5-0

6. DISCUSS AND ACT UPON RENEWAL OF DEPOSITORY AGREEMENT WITH FIRST FINANCIAL BANK

- Following a short discussion about the proposed agreement, T. Huffhines made the motion to execute the agreement and it was seconded by T. Lewelling. Vote: passed 5-0