

PC ESD #6

Board of Commissioners Meeting Minutes

April 20, 2021

CALL TO ORDER:

- Meeting called order @ 6:35 PM by Tim Lewelling
- Members present: D. Tillman, T. Huffhines, T. Lewelling, R. Dalton
- Invocation by T. Huffhines
- Pledges of Allegiance were recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- TL motion to approve minutes of meeting held 3/23/2021 – approved by all.
- D. Tillman – monthly check signing and money transfers
- T. Huffhines – signed checks
- T. Lewelling, R. Dalton – no report
- D. Fields out for wedding anniversary – congratulations!!

2. ADMINISTRATIVE REPORT/SCFD: G. Teague

- Walter Couch back but recovering from hip replacement surgery
- Spring Creek had 2 structure fires,
 - 1 @ Horseshoe Bend involving a heater closet in a trailer house which burned to a total loss and, 1 @ Western Lake Estates on Chisolm (Good response to fire that started with a trash burn which spread to a carport, a trailer, two storage buildings and a grass fire – showing by Greenwood, Weatherford, Brock, and Cresson this due to the extent of the structures – the trailer was occupied but no one was harmed
 - 78 calls in March - Avg. response time 8.98 seconds
 - 47 controlled burns (good intent calls, etc), 11 fires, 17 EMS
- Work done at Station 2
 - replaced burned out 8' lights bulbs with LED lights – not cheap but should save money over the long run – expected to last 5 years
 - Added two electrical drops to support trucks and Air Conditioning
- Security considerations to keep in mind at all 3 stations,
 - Prior to COVID a group of Ladies used the SC facility on Tuesdays and Wednesdays at noon for games of Mahjong and on the 4th Friday night of the month ladies used the facility for games of Canasta – this activity has resumed
 - PC has changed their policy on County vehicles – as a result, two members of the Sheriff's office, who live in Hood County, will park their Sheriff's Dept. vehicle at Spring Creek – no downside anticipated in fact it might provide security benefit and it might slow speeders down a little.
 - Last security issue of memory involved a Volunteer prospect out Horseshoe Bend that stole a piece of AC equipment from the SC station and was caught on camera – the AC Company decided not to file charges.

- Expects that there will be 4-5 that will not make it through their probationary period. Elevating the expectations of the probationary program.
- Backing up incident resulted in a dent in the new fire truck tailboard this week which is scheduled to be fixed. The incident happened during a hose test. It is fully operational and will not be out of service for the fix.

4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS -SCVFD: G. Teague

- Still carrying 37 on the roster but will be adding to it after ratifying a few that have been active and in good standing for a few months.
- David Kubala – lives in Granbury and is fulltime for ESD1 and on the short list at Weatherford FD.
- Blake Gardner – new recruit, just out of rookie school
- Clark Schairbaum – also new out of rookie school
- Rendon Martin – his dad is the assistant fire marshal for Bedford fire. Also works at our Home Depot.
- Melissa Ringler
- Blake Moody
- Jake Schultz – just out of rookie school and currently attending paramedic school.
- Ben Choate
- Shawn Camp – came from Hudson Oaks and works at Home Depot. He is a bit challenged but is mostly along for support and G. Teague trusts him more and more.
- Two recruits have just completed EMT training.
- Chief Teague is doing the training and the program lasts ~6 months. The recruits are given only Wildland gear to start and on the brush truck to evaluate their abilities.

5. RATIFY APPOINTMENT(S) OF NEW MEMBERS

- Tom H. motion to ratify the 9 recruits as members and Tim L. seconds the motion.

6. DISCUSS AND ACT UPON APPROVAL OF BANK SIGNATURE CARDS.

- D. Tillman has signed paperwork that authorizes the Commissioners to deposit checks for ESD6 account at First Financial Bank.
- Each Commissioner will need to go by the bank to get set up for online banking.
- Copy of Rick Dalton's Driver's License and other info provided for the bank
- Change of positions for signature cards: Tom – Treasurer, Rick – Secretary, David – Vice Treasurer
- Taxes collected to date is \$852k; budget of \$878k; \$25k in delinquent taxes from 2018 and 2019 rec'd last month. Expects to be close to what was budgeted.
- Remaining term on the building is 3 years. The last year will be a partial payment
- The 1st 3 months of the year, payments are made on the Building, Truck, and Insurance. Other bills are paid monthly on the 1st and 15th.

7. DISCUSS AND ACT UPON NEW BOARD OFFICE POSITIONS.

- No discussion or actions needed.

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

- No speakers to present.

9. ADJOURNMENT

- Motion made at 7:25PM to adjourn by D. Tillman, seconded by T. Lewelling.
- Board passed unanimously.