PC ESD #6

Board of Commissioners Meeting Minutes July 20, 2021

CALL TO ORDER:

- Meeting called to order @ 6:42 PM by D. Tillman
- o Members present: D. Tillman, T. Lewelling, D. Fields, R. Dalton, T. Huffhines
- o Invocation by W. Couch
- o Pledges of Allegiance were recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- o T. Lewelling signed checks this month. And visited the volunteers one day.
- T. Huffhines connected with First Financial for account access.
- D. Tillman did electronic money transfers (20K transfer and 15,079.29 DACO truck payment)
- R. Dalton visited SCFD ON 6/9 to sign minutes and toured part of the ESD 6 service area Highland Lake Dr.
- Motion and second to approve the June minutes all in favor.

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague

- O 66 calls in June 5 fire, 16 EMS
- One significant calls single wide trailer fire in Lake Country half of structure was still standing when volunteers left - had assist from Hood County, Weatherford, and rehab from Cresson and Brock. Resident had numerous animals of many kinds.
- O Nothing mechanical with the trucks in June, replaced parts on an overhead door and replaced tires on a truck (in July)
- O Avg. response time was 9:03 Lots of EMS calls in July so far.
- We have exceeded our tax collections for this year. Collected almost 20K in back taxes from 2019.
- Another 644.00 was paid for back taxes on the Compressor Station tax rebate.
- O Tanker unit 304 was given to ESD6 by ESD3 and some repairs are being done.1200 spent so far to rebuild valves on the unit. Other work to be done at add'l cost - signal lights and door repair. Water pump, belts and turbo repairs done at Rush - bill was 952.00. The UPF is being assessed - rear unit will be about 1000.00 repair - rear intakes with damage unknown until tank is fixed. Warranty may cover some. Franks will be doing the alignment, and rotor repair and Kaiser will be doing the tie rods and tires (10). All that aside the unit is worth the investment.
- O ESD6 will have a tanker now at all three facilities.

3. FIRE DEPARTMENT REPORT - CRESSON: Chief Becker (June report rec'd for filing)

- o Total of 59 calls in June (400 YTD on pace to meet the yearly of 800 in 2020)
- o Breakdown of calls for the month of April:
 - PCESD6 = 11, City w/in Parker County = 1, Johnson County = 3, Hood County = 19, Tarrant = 25 - total of 59
- o Major calls Myrtle Ln. Fire 13 Responders, 3 hrs. out for an overturned 18 wheeler on
- o Response time 7:05 Computer generated times of 3:20 for turnout and 3:45 for travel

UPDATE ON FOOD TRAILER OPERATOR

o Since we told the operator what was required we have not heard back from him.

5. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Becker

- o Total roster of 70, (down 2) 8 seniors, 5 on Mil/Educational Leave, 5 juniors and the
- Adult Responder total comes to 51 31 are members and 19 are probationary (7 progressing slowly on requirements)
- 4 working applications
- o End of June tested their call out performance with an EMS call and a simultaneous MVA call involving a 4 yr. old on Hwy 377. Call for MVA was not as communicated but all in all 17 volunteers responded to the 2 calls.
- o On July 19th we had three simultaneous calls with 13 responders. Goal is 12 for a major call.

SPRING CREEK: G. Teague

- One lady volunteer applicant added (Horseshoe Bend)

 retired EMT
- o 5 interviews week of July 26th
- o 3 people took class B exempt driving test all passed
- o 3 people passed National Registry for EMT -
- o 1 person took Firefighter 2 test
- o New officers New Captain Brendan Raymond and 2 new Lieutenant's Jacob Williams and David Cabala
- o Goal is to have one of the 6 of them on duty every day.
- o Hired a person to work on the website. High hopes for that work.
- Lieutenant Calhoun resigned because of the new officers assigned.

6. DISCUSS DRAFT OF PRELIMINARY 2021 - 2022 BUDGET - hard copy handed out **SPRING CREEK**

- o Column I (pink) is the proposed 2021/2022 budget 875K estimated vs. 871K of last year
- o Waiting for assessment figures from the County
- o Line 46 (20K) for previously budgeted truck moved that money to other lines for other items
- Estimated increase in fuel expense 2000.00 (due to increase in fuel prices)
- Aug. 31 and Sept. 20 budget work sessions planned (and regular monthly meeting) expect to have better info from the county then. (Sept.16-18 is annual safety conference)
- o If we raise budget by 3% (most allowable without public hearings) we would still be the only ESD budgeted below the .10/100.00 valuation.

CRESSON

- o Using a 95% risk factor, next year's total tax income at the 9.5 cents/100.00 valuation from the Cresson area will be 296,000.00. 275K was what was estimated last year.
- o Oncor is located in the 377 area, is not a Coop so it pays property taxes that have been steadily rising due to improvements.
 - o Property subject to ESD6 tax in 2017 was worth 1.2 mil.
 - o In 2018 after the expansion it increased to over 50 mil of appraised value.
 - o Last year, Oncor paid 81K in taxes on the 85 mil valuation, which included the transmission line infrastructure. Appraisal for next year projected to be flat.
- o Other big taxpayer in our area is Hyponex (fertilizer manufacturer) down at 9.5 cents
- o The Enlink Gas co. off 377 is coming in at ~5 mil appraised value
- o Pallet factory is coming in at a ~ 2 mil appraised value
- o All of the neighborhoods are almost fully developed so new tax revenue in the ESD6 area is not clear at this point. Minor increase in residential valuations.
- Cresson gets funded from 5 different jurisdictions
- FEMA has a formula they use to determine expenses through July using that formula our expense estimate is ~79K – just under 100K for the year.
- o ESD6 so far this year is 32% EMS calls, whereas Tarrant is 52% EMS EMS calls are estimated at 1/3 the cost of Fire calls.
- Requesting half of the projected difference between 80K and 100K (90K)
- Payment on the truck that is still down in Cresson (35K) reflected in budget

- In the previous year budget ESD6 had budget money that helped with bumper gear, PPE, Pump for 530, Airpack bottle for new engine, and hand tools
- Hood County engine goes in for refurb later this year expect to get the deck gun off it at no
- Aside from the extra 10K for base operations, the only ask for this next budget is a vent fan battery type (prefer Supervac that uses Milwaukee batteries) 4800.00 est. and a couple of battery chain saws est. at 400.00 ea.
- If we get that, the investment in Cresson would drop from 145k to just over 130K
- o Line 25 reflects the payment for the Engine 530
- Proposed budget is down ~10% from previous
- 7. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR 5 MINUTES - No speakers to present
- 8. NEW AGENDA ITEMS
 - Budget
- 9. ADJOURNMENT INTO EXECUTIVE SESSION / PERSONNEL ISSUES
 - o Executive session commenced at 8:00P.M Discussion of Volunteer Blake Moody confessed to falsifying gov't. documents (payroll documentation) to inflate his hours worked defrauding the county of over \$2000.00 in pay. Other volunteers are aware of his offense.
 - o If he repays it is suggested that charges not be pressed this will be a stain on his record.
 - o He also had job performance issues he errantly mixed foam types in the engine.
 - o He has been suspended for the time being Only the Board of Commissioners can terminate
 - o Agreement of the Board to notify Mr. Moody by certified mail of the requirement to return the 2000.00 in overpayment to Parker County ESD6, within 30 days.
 - If he does not repay it will be turned over to the County D.A.

NOTE: Regular session resumed at 8:17 (motion by D. Tillman, 2nd by T. Huffhines)

o T. Lewelling makes a motion to collect restitution from Blake Moody for 2000.00 per agreement reached in Executive session. Motion seconded by D. Tillman

10. ADJOURNMENT

o Motion made at 8:19PM adjourn D.Tillman, seconded by R. Dalton, all in favor

-	A	В С	D	E	F		7
- 1	Parker C	ounty Emergency Services District #6		Amended /	 	G	Н
_1	Eff tax ra	ite .096434	Adopted 2018-	Adopted	Proposed	Amended Budget 2019-	
2		Revenue	2019 Budget 719,459	2018-2019	2019 - 2020	2020	Proposed 2020-202
3		Sale of Non-Working Pump	719,459	1,346,612	869,723		873,000
4		Ad Valorem Taxes		712 505		250	
	\	Interest		712,595 915		845,876.00	
٠ -		Donations		665		341	
7		Reimbursement for Training Activity		246		1,601.00	
8		Grant Reimbursement		8,694		10.000.00	
9		Funds from Sale of Tanker 244		99,000		18,828.00	
10		Funds from Govt Capital for truck purchase		525,000		225 000 00	
11		Insurance Rebate		323,000		225,000.00	
12		Insurance Receipt for Loss of Apparatus		185,427		8,000.50	
13	-	Insurance Receipt for Loss of Equipment		103,427			
14		Total Revenue	719,459	2,069,727	869,723	1,099,896.50	072.000
				-,000,121	003,723	1,033,630.30	873,000
16	l			Amended			
17		Expenditures		2018-2019			
18	5000	Advertising-Publishing	1,000	1,000	1,000	400	1,000
19	5002	T The state of the	8,500	8,500	8,200	8,500	8,500
19	3002	The state of the pair and infanite liquid	12,000	12,000	10,000	15,000	12,000
20	5002.1	Remove brush and improve drainage; on lot adj. St 2					
20	3002.1	51.2			10,000	3,000	2,000
21	5003	Building Additions, Renovations, & Furnishings)					
22	5004	Bank/Filing Fees	3,000	11,809	5,000	3,000	5,000
	3004	Tax and Levy Collection/EMS Collection/Sellers	150	150	250	100	300
23	5005	Fee					
24	5006		12,000	21,222	13,000	9,000	12,000
25	5008	, , , , , , , , , , , , , , , , , , , ,	500	500	600	400	600
26	5008.2		30,000	811,294	30,000	304,000	35,000
27	5009		10,000	14,774	12,000	1,000	15,000
28	5010		28,000	28,000	25,000	26,000	26,000
29	5011	Apparatus/Equipment - Fuel and Oil	1,800	1,800	1,000	600	1,500
	5013	Insurance	27,000	27,000	25000	20,000	20,000
1 31	5014		48,000	48,000	46,000	44,000	48,000
32	5015		1,000	1,000	1,000	1,045	1,000
		- Parada and Fostage	3,000	3,000	1,500	1,800	1,200
33	5016	Apparatus/Equipment Repair and Maintenance	45.000	45.454			
34	5017	Training and Education	45,000 5,000	46,421	55,000	87,000	70,000
35	5018	Travel and Mileage	4,000	17,025	5,000	10,000	10,000
36	5019	Uniforms, Protective Clothing	25,000	4,000	4,500	500	3,500
37	5022	Dues and Memberships	1,100	27,553	30,000	10,000	35,000
38	5023	Fire Operating Supplies	20,000	1,100	1500	1,500	1,500
		EMS Supplies (New Line Item previously included	20,000	20,000	20,000	35,000	30,000
39	5024	in 5023)	5,000	5,000	3.000	2.000	
40	5025	Computer Equipment and Supplies	500	1,129	3,000 1500	3,000	4,000
41	6000.1	Service Contract - Cresson FD	65,000	65,000	73,800	1,500	1,000
42			- 3,000	03,000	73,800	74,800	80,000
43	6000.12	Service Contract - ESD #1 Dispatch/Fire Alarm	19,801	17,000	25,000	25,441	22.245
		Employee Wages, Taxes and Station Staffing and	, , ,		23,000	23,441	33,245
44	6000.2	Incentives	230,000	230,000	235,000	200,000	350,000
		Debt Service (Building Loan) 1st Financial (Due				200,000	250,000
45	6000.3	Jan 1)	63,202	63,202	63,202	63,202	62 202
		Upgrade to Dept. of Defense Brush Truck Texas			55,202	03,202	63,202
46	6000.4	Forest Service Grant	6,820		30,000	0	30,000
_		Debt Service (Radio Loan)Govt Capitol			-,:00		30,000
47		\$3410 Loan Paid Off in March 2019		26,292		0	0
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	1	Repayment of Tax Revenue (Gas Well			-		
148		Compressor Law Suit)	24,976	24,976	24,976	12,263	0
1		5.1.6				,03	U
10		Debt Service - T I Bank - Rescue Pumper First					
49 50		payment of \$62996.33 due in April 2020			62,997	62,997	63,000
51		Total Expenditure	701,349	1,538,747	825,025	1,025,048	863,547
		Net Operating Revenue	18,110		44,698	74,848.50	
					.,,,,,,,	17,070.30	TO'000
52 53					869,723	74,040.30	18,000