

PC ESD #6
Board of Commissioners Meeting Minutes
October 18, 2022

CALL TO ORDER:

- Meeting called to order @ 6:38 P.M. by D. Tillman
- Members present: T. Lewelling, Scott Harrison, R. Dalton, D. Tillman, T. Huffhines
- Invocation by T. Lewelling
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Huffhines signed checks, produced minutes
- T. Lewelling signed checks, and visited with volunteers
- D. Tillman transferred funds to cover bills
- T. Huffhines motions to approve minutes for Sept. meeting minutes, Lewelling seconds, all in favor.

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague

- 71 calls in September - EMS (46) Fire (5) Service & Good Intent calls (11) False Alarm (2) Special Incident (4) Hazardous conditions (3)
- Volunteers repainted much of the interior space, repaired sheetrock and added trim
- Brush truck 44 is eligible for Ford Warranty repair but ESD6 must remove some body parts before the work (adding braces) can be done by Ford
 - Ford could pay for some of the cost
 - ESD6 could incur costs but an estimate will be provided
- TX Forest Service sent ESD6 a grant of 120K for small brush truck– good for one year.
 - Currently ESD6 has 4 brush trucks – 1996 Dodge, 2007 Dodge, 2008 Dodge and 2018 Ford
 - The plan is to take the 120K and add a maximum 80K out of savings to purchase a new Brush truck – approximate time to receive truck 6 months
 - Plan to sell the 1996 Dodge
- Suicide and assault numbers were up above average in September
- A gentleman that Cresson and ESD6 shared as a volunteer was asked to leave due to improper behavior.
- T. Huffhines motions to authorize Chief Teague to spend up to \$225K towards a brush truck, T. Lewelling seconds, all in favor.

3. FIRE DEPARTMENT REPORT – CRESSON:

- Total of 69 calls for September (last July count was 72) -. 761 calls through end of September (3 structure fires, Two trucks dispatched to Hood County for fires)
- Breakdown of calls
 - PCESD6 = 17, City of Cresson 3, Johnson County 5 , Hood County 15, Tarrant 29 -32 were EMS.
- Response time – 7:23 avg. 1:40 turn-out and 5:43 travel time
- Truck insured through Hood County was underinsured
- Brush 430, 1999 Chevrolet has a leaky tank – replacement cost is ~9K, Engine was recently replaced as well.
- Next Sunday, City of Cresson will hold the Chisholm Trail 100 event and the Fire Department will stage an Engine at the event
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4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON:

- Total roster of 73 (9 seniors, 3 special members and 9 on military leave) - Responder total comes to 51 (5 juniors, 29 members and 17 on probation)
- 0 applications in process

SPRING CREEK: G. Teague

- Roster of 37
- 3 part time volunteers in training
- 2 new volunteers
- 2 applications in process and other prospects pending review of applications

5. DISCUSS AND/OR APPROVAL OF GEORGE MORGAN STANLEY TO PREPARE AUDIT FOR NEXT YEAR FISCAL END SEPTMEBER 30, 2023

- Proposed amended total for yr. budget \$979,635
- Proposed amended year-end balance \$72,265
- Due to emergency equipment needed (radios, and air-packs becoming obsolete and unserviceable, deck monitor for engine provided to Cresson, increase in fuel costs, etc)
- T. Huffhines motions to approve the amended 2021-2022 budget, Scott Harrison seconds – all approve

6. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR 5 MINUTES – No visitors requesting to speak

7. NEW AGENDA ITEMS

- Brush Truck update
- Final amended budget discussion and approval
- Executive session on compensation

8. ADJOURNMENT

- D. Tillman motions to adjourn at 7:40, S. Harrison seconds – all in favor