

PC ESD #6
Board of Commissioners Meeting Minutes
April 18, 2023

CALL TO ORDER:

- Meeting called to order @ 6:36 PM by D. Tillman
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman
- Invocation by T. Lewelling
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Huffhines signed checks
- T. Lewelling signed checks
- D. Tillman transferred funds
- T. Huffhines motions to approve March meeting minutes, T. Lewelling seconds, - approved

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague

- 74 calls in February – 14 fire, 39 EMS (52%), 21 miscellaneous (Hazardous condition, Service calls, good intent (13), Special incident
- Budget document review
 - 58% of budget spent so far but that includes large payments like the truck payment and insurance, workers comp included
 - Discussion on legislative influence on the workers comp
 - Fuel costs on the rise again
 - Air packs (@10K each) being considered (5-8 needed)(15 yr. warranty on most units)
 - New radios will be needed soon (cost – 3500-8K per unit)
- Avg. response time 10:36

3. FIRE DEPARTMENT REPORT – CRESSON: Chief Becker see email for details

- Total of 60 calls in March (95 last March) - record month is 90
- CYTD 204
- Breakdown of calls -PCESD6 = 16, City of Cresson 1, Johnson County 3 , Hood County 23, Tarrant – 17
- Response time – 7:49 avg. – Computer generated times of 3:06 for turnout and 4:43 for travel 7:49 total
- Significant calls
 - Two large coolers on a truck on HWY 377 pulled down a power line and a communication line
 - Granbury had a building burn on the square
 - Crowley fire (6K s.f. house burned completely)

4. NEW AGENDA ITEMS

- Final update on banquet
- Review and approve any training reimbursement requests
- Self-Contained Breathing Apparatus

5. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Ron Becker

- Total current roster 77
 - 21 on various forms of leave e.g. education leave, military leave, etc. leaving **56 responders** (16 Probationary, 33 members, and 5 juniors)
- A few pending applications

SPRING CREEK: G. Teague

- Roster of 36 as of 04/18
- 2 Volunteers scratched for non-participation, 1 new Volunteer acquired
- Morale is above average

6. REVIEW/APPROVE FIRE AND EMS TRAINING REIMBURSEMENT COST FORM

- T. Huffhines motions to approve the above mentioned form and T. Lewelling seconds the motion – All in favor

7. DISCUSS ANNUAL APPRECIATION BANQUET

- Dinner on the grounds May 23rd – Scouts to be invited

8. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR 5 MINUTES – No visitors

9. ADJOURNMENT

- T. Lewelling motions to adjourn meeting at 7:30 T. Huffhines , seconds motion – all in favor