

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

**CALL TO ORDER:**

- Meeting called to order @ 6:35 P.M. by President D. Tillman
- Members present: T. Lewelling, S. Harrison, T. Huffhines, D. Tillman
- Invocation by Tim 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 signed loan documents and started the process for setting up the new CD's.
- S Harrison attempted to move \$ at the bank but was unable.
- Motion to approve 20 June 2023 meeting minutes by S. Harrison: second by T. Lewelling. Approved unanimously.

**2. ADMINSTRATIVE REPORT/SCFD: Chief George Teague.**

- June calls: 46 total; 23 EMS, 4 Fire, 19 Misc.
- Response time: 9.64 min.
- All Facilities & Apparatus in Good Shape

**3. FIRE DEPARTMENT REPORT – CRESSON: David Hendrix presenting for Chief Ron Becker**

- See attached report handed out by David Hendrix.

**4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS – SCFD: Chief George Teague.**

- There are currently 3 applications on the desk.
- Have been waiting on the new PPE, so NOT urgent to add new responders.
- Current staff at 33 responders.

**5. DISCUSS SALES TAX ELECTION: Discussion presented by Chief Teague.**

- Attorney Ken Campbell (Austin) has been contacted for legal guidance and help through the initial phase of the Sales Tax process. The fee for this is generally +/- \$5k.
- G.T. has emailed the Parker Co. "Tax Lady" for an approximate cost share to ESD 6 for having a Sales Tax Election, which will be a percentage of all entities who have items on the ballot. G.T. said that in the past the cost has been a maximum of +/- \$3,500 (ESD 6's share).
- There was a short discussion of Chief Teague's preliminary budget for the upcoming year. More discussion to follow in next month's meeting.
- Finally, after further discussion by the Board, a motion was made by T. Lewelling, 2<sup>nd</sup> by T. Huffhines, to authorize Chief Teague to prepare all information needed for a **Sales Tax Election in November 2023.**

**6. DISCUSS / DECIDE ON AN INTEREST-BEARING INVESTMENT (CD).**

- Tabled to next month's agenda.

**7. Discussion / Finalize Annual Appreciation Banquet.**

- Postponed until the Fall. Place this item on the September meeting agenda.

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

- No speakers

**9. NEW AGENDA ITEMS.**

- Agenda Item no. 6 shall be placed on the Agenda for the August meeting. Also, for the August agenda will be the following items:
  - Preliminary budget discussion
  - Update on Sales Tax discussion
  - Set dates for Public Hearings on Budget and Tax rate.

**10. ADJOURNMENT.**

- T. Lewelling motions to adjourn, S. Harrison seconds – All in favor.

## Re: Cresson June report for Parker ESD 6 meeting

From: Ron Becker (beckerr@yahoo.com)

To: davidhendrix@sbcglobal.net

Date: Sunday, July 16, 2023 at 03:05 PM CDT

Revised to include the number of current applications, they ask that and I forgot to add it. Ron

Cresson's activity picked up considerably in June, running 86 calls, essentially even with 2022's 87 calls in June. Calendar YTD through the end of June, Cresson has run 413 calls compared to 484 through June in 2022, down 71 calls. Hood County, which had lots of wildfires last year, represents over half the drop, down 38 calls. Johnson is down 16 calls, Tarrant down 8, and the City of Cresson in Parker County is flat. Parker ESD 6 is down 9.

In June, of Cresson's 86 calls, 13 were in Parker ESD 6, 2 in the Parker County part of the City of Cresson, 3 were in Johnson, 31 in Hood, and 37 in Tarrant. In total, 42 were EMS calls (49%). Response time was 1:40 minutes turn out, 6:50 travel, for a total of 8:30.

The most significant call in June was a commercial structure fire on the eastern edge of Granbury. Cresson was first on with a 12,000 square foot two story metal building shop. Surveillance video inside showed that a fire outside the structure heated the rear wall, and within 45 seconds of flames showing adjacent to the outside wall this large shop flashed over. We deployed one brush truck with Hood County to the Storage wildfire in Palo Pinto County.

Manpower is unchanged from last month, with 6 juniors, 16 probationary firefighters, and 33 members making up the pool of 55 potential responders. 23 additional members include 3 on Educational Leave, 2 on Medical Leave, 6 on Military Leave, 9 Senior members, and 3 Special members. We currently have 5 pending applications.

Finally, the 4<sup>th</sup> of July weekend festivities went well. We had a turnout estimated at about 175 for the BBQ, and lots of activity on the big water slides and water obstacle course. The evening of the 4<sup>th</sup> we had several fireworks related grass fires, with 21 of us out "patrolling." At times we were working 3 calls at the same time, including an EMS call after a DPS trooper tased a subject twice and we had to remove the 4 Taser barbs and evaluate the patient for arrhythmias.

On Jul 13, 2023, at 3:21 PM, Ron Becker <beckerr@yahoo.com> wrote:

For next Tuesday's meeting at 6:30 PM up at ESD 6:

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