

PC ESD #6
Board of Commissioners Meeting Minutes
June 20, 2023

CALL TO ORDER:

- Meeting called to order @ 6:32 PM by D. Tillman
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman, S. Harrison
- 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. Lewelling motions to approve May meeting minutes, T. Huffhines seconds, - approved

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague

- 90 calls in May – 15 fire, 50 EMS, 11 miscellaneous, 14 Service calls
- Building maintenance
 - 1 AC out at Station 3
- Engine 44 coming back on line 0n 06/21
 - All other trucks in service 05/16/2023
- Avg. response time 9:13

3. FIRE DEPARTMENT REPORT – CRESSON:

- Total of 63 calls in May vs. 75 in May 2022
- Breakdown of calls -PCESD6 = 18, City of Cresson 1, Johnson County 2 , Hood County 13, Tarrant – 29
- Response time – 5:48 travel time avg. Computer generated times of 1:25 for turnout and 4:23 for travel
- Significant calls – none
- July 1st (4th celebration) at Bourland field
- State legislation now permits Fire Department personnel to tow disabled vehicles of roadways

4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Ron Becker

- Total current roster 78
 - 23 on various forms of leave e.g. education leave, (6) military leave, etc. leaving **55 responders** (16 Probationary, 32 members, and 6 juniors)
- 4 pending applications

SPRING CREEK: G. Teague

- Roster of 31 active volunteers as of 06/20
- 4 Applications pending

5. DISCUSS/DECIDE ON AN INTEREST BEARING INVESTMENT INSTRUMENT (CD)

- 1st Financial yields < 2% on our current account - their best CD is a 3.35 rate
- Plains Capital Bank yields 5.14% for an 8 month term CD
- Info from other lenders will be collected prior to the next meeting
- There is no penalty for withdrawing money from our current account
- R. Dalton motions for the President and Treasurer be approved to deposit up to a maximum of 400K in Alternate interest bearing account in a Weatherford institution to gain a higher yield on ESD6 funds – T. Lewelling seconds the motion – all in favor

6. DISCUSS/FINALIZE ANNUAL APPRECIATION BANQUET

- Date TBD but tentative considerations are for July 22nd
- Finalize at July meeting

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

8. NEW AGENDA ITEMS

- Sales Tax election discussion
- Banquet planning/decision

9. ADJOURNMENT

- T. Lewelling motions to adjourn meeting at 7:46, T. Huffhines seconds motion – all in favor