

PC ESD #6

Board of Commissioners Meeting Minutes

June 18, 2024

CALL TO ORDER:

- Meeting called to order @ 6:31 PM by T. Lewelling
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman (arrived late), S. Harrison
- Invocation by S. Harrison
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER REPORTS AND APPROVAL OF MINUTES FOR APRIL 16, 2024 BOARD MEETING:

- T. Huffhines and T. Lewelling paid visits to sign checks
- S. Harrison motions to approve minutes from May Board meeting, T. Huffhines seconds – all in favor

2. ADMINISTRATIVE REPORT/MANPOWER – VOLUNTEERS- SCFD:

- 38 Total personnel (removed 3 people from the roster for attendance)
- Added 3, one application outstanding
- Training: 5 Total in the academy - next step will be state assessment and testing
- Call volume: Total of 61 in May (7 Fire, 36 EMS, 2 Hazards, 3 Service calls, Good intent 12 and SVR WX/Natural Disaster 1) 324 YTD - down 50 calls vs. 2023)
- Call times - 1:28 turnout, 12:21 travel time, Time on scene 20:42
- Other metrics, including call data by zone, on file
- Engine 44 still waiting on parts
- Engine 344 down for new light bar install, an AC leak repair, and DEF Regen issue – RTS next week
- Boat 33 OTS for lower end shaft seal repair - 2 other boats fully operative

3. FIRE DEPARTMENT CRESSON

- May – 77 calls and 366 YTD (vs. 324 YTD in 2023 > up 12% with 60% for EMS)
- Breakdown: Parker County -10, ESD6 – 14, Cresson-5, Johnson-6, Hood 16, and Tarrant – 36
- Call times: Turnout – 1:14, Travel – 6:46, Total avg. 8 minutes
- Significant calls:
 - 2nd CPR save of the year (19 YO Male)
 - Drowning at Lake Benbrook (Ft. Worth Dive Team called in)
- Manpower:
 - EMS certifications up to 34 (up from 17 at beginning of year)
 - Manpower - 67 (Responders 33, Probationary 30, Juniors 4)
 - Leaves – 21 (1- Education, 1- family, 4- Military, 8- Seniors, 7- Special Members)
 - Total roster - 88
 - Volunteers are up
- TXDOT says the southbound bypass in Cresson will open on July 8th. N. Bound is expected to open in September of 2024.

4. DISCUSS/ADOPT THE PROPOSED MISSION, VISION, VALUES AND ETHICS STATEMENT FOR PARKER COUNTY ESD #6

- Developed to support the mission of ESD6.
- T. Huffhines makes a motion for the Board to adopt the proposed Mission, Vision, and Ethics statement for ESD6, S. Harrison seconds the motion – all in favor.

5. APPROVE AN UPDATED RECORDS MANAGEMENT PROGRAM

- Nothing to update at this time – tabled for July Board meeting agenda
- Driven by state legislation dealing with record keeping

6. UPDATE OF OUR AGREEMENT WITH THE PARKER COUNTY HOSPITAL DISTRICT

- Tabled for agenda at July Board meeting

7. UPDATE ON STATUS OF THE 3 LOTS ON TIN TOP ROAD NEXT TO STATION 2:

- The President of the Board shared that circumstances with the seller will delay the purchase
- Current legal documents will expire and a new contract will have to be executed.

8. NEW AGENDA ITEMS

- Approve an updated records management program
- Update of our agreement with the Parker County Hospital District
- Update on status of 3 Lots on Tin Top rd. next to Station 2

9. SEPTEMBER 30, 2023 AUDIT REPORT HAS BEEN ISSUED, COPIES PROVIDED

- Budget discrepancies noted and discussed.

10. CITIZEN'S COMMENTS (HEAR VISTORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES):

- Firefighter group in attendance
- Firefighters raise concerns with leadership of ESD6
 - Lack of support and capability voiced as concern
 - Pleads for new leadership on behalf of the morale of the rest of Firefighters at ESD6
 - Lack of discipline and disciplinary action noted
 - There are toxic characters in the Fire house doing damage every day
 - "Willing to give our all" but the call for a new leader is made
 - Incidents of unprofessional conduct as recent as the current week reported
- R. Dalton motions to appoint Nick Wells as Acting Chief effective immediately and until a date determined by the Board of Commissioners, S. Harrison seconds the motion – all in favor.
- A memo is produced to record the appointment and signed by all Board members.

11. ADJOURNMENT

- T. Huffhines motions to adjourn the meeting for executive session @ 7:29, S. Harrison seconds the motions – all in favor
- The regular meeting called back into order by T. Lewelling at 8:27
- T. Huffhines motions to adjourn the Board meeting at 8:43, S. Harrison seconds the motion – all in favor.