

PC ESD #6
Board of Commissioners Meeting
Minutes September 17, 2024

CALL TO ORDER:

- o Meeting called to order @ 6:30 P.M. by President D. Tillman
- o Members present: S. Harrison, T. Huffhines, D. Tillman
- o Invocation by S. Harrison
- o Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- o T. Huffhines signed checks and attended a couple of meetings with the PCHD regarding proposed Station #2 improvements, and renewed CD at FFB.
- o D. Tillman signed checks, transferred \$ in FFB accounts and brought cookies.
- o S. Harrison signed FFB CD renewal forms.
- o T. Huffhines motioned to approve the Minutes of the 20 August Board Meeting, seconded by S. Harrison and approved unanimously.
- o T. Huffhines motioned to approve the Minutes of the 12 September "Special" Board Meeting, seconded by S. Harrison and approved unanimously.

2. ADMINISTRATIVE REPORT/SCFD: Chief Teague.

- o See **Attachment A** for Calls and EMS breakdown report.
- o Chief Teague reported that the month of August was quiet and rather uneventful with no equipment issues.
- o Buildings - All fine currently.

3. ADMIN REPORT ON MANPOWER-VOLUNTEERS – SCFD

- o See attached report from Deputy Chief Wells

4. FIRE DEPARTMENT REPORT - CRESSON: presented by Chief Ron Becker

- o 72 calls total in August vs. 113 in July.
- o Times were 8:29 total minutes.
- o Employee / Responder #'s status. 81 Total
 - 61 Regular
 - 20 Special
- o Training. 12 are currently enrolled in the Granbury F.D. FF1 & FF2 courses.
- o Note: Cresson took possession of the "Quint" 75' ladder truck/Aerial device from the Crowley F.D.

5. DISCUSSION OF CRESSON BUDGET REQUEST FOR 2024-2025

- o Chief Becker agreed with the \$69,884 budget item for 2024-2025.

6. UPDATE ON AGREEMENT WITH THE PCHD

- o PCHD has not provided the "Intent" letter they promised by this meeting. Chief Teague said there are no hiccups; they just ran out of time trying to get it done.
- o Chief Teague has talked with two prospective Construction "Agents" to contract with for assistance with the RFP preparation, selection of a builder and the construction of the proposed Tin Top Station improvements. The selection of this "Agent" also has to be via an RFP process.

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

- o Nothing has been removed from any of the lots as of today, 17 September 2024. Chief Teague said we will start the process of removal immediately after 12 October.

8. DISCUSSION AND ADOPTION OF 2024-2025 TAX RATE

- o Motion by T. Huffhines, 2nd by S. Harrison. Unanimously passed.

9. DISCUSSION AND ADOPTION OF 2024-2025 BUDGET – SCFD

- o Motion by T. Huffhines, 2nd by S. Harrison. Unanimously passed.

10. DISCUSSION, APPROVAL AND DOCUMENTATION OF CHANGE BY THE BOARD FOR THE LEADERSHIP POSITION CHANGES OF THE PCESD6 STAFF – POSITION NAMES, GENERAL DUTIES AND DATE OF CHANGE ON OCTOBER 1, 2024.

- o A general discussion occurred regarding the promotion of Deputy Chief Nick Wells to “Fire Chief” as a full-time salaried employee, including reviewing the various associated requirements for and duties of that position. The Board agreed that Deputy Chief Wells has been well prepared for this promotion and that now is the appropriate time for it. The Board also agreed that simultaneously, Fire Chief George Teague will assume the position of “Administrative Chief” for which he will become a part-time hourly employee. There was some discussion regarding the role and duties of this position. Some of this will need to be defined better and will be as time goes by. Further, it was discussed and affirmed by the Board that Chief Teague’s time of service and leadership as Fire Chief of PCESD6 was invaluable in the first real growth of this volunteer fire department. These changes will become effective on 1 October 2024.

11. NEW AGENDA ITEMS FOR 15 OCTOBER 2024 MEETING

- o Approve amended budget for year 2023-2024
- o Discussion on hiring/RFP for the new Station #2 construction “Agent”.

12. HEAR VISITORS WHO INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES - No speakers were present.

13. ADJOURNMENT - At approximately 7:50, S. Harrison made a motion to adjourn, seconded by T. Huffhines and unanimously approved.

