

Parker County ESD #6
Board of Commissioners Meeting Minutes for 21 January 2025

CALL TO ORDER:

- o Meeting called to order@ 6:34 P.M. by President D. Tillman
- o Members present: S. Harrison, T. Huffhines, D. Tillman
- o Invocation by D. Tillman
- o Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER REPORTS AND APPROVAL OF MINUTES FOR 17 DECEMBER 2024 BOARD MEETING

- o T. Huffhines signed checks.
- o D. Tillman signed checks, made final payment for Station 1 building and transferred \$ among bank accounts for vehicle repairs.
- o T. Huffhines motioned to approve the Minutes of the 17 December Board Meeting, S. Harrison seconded and approved unanimously.

2. ADMINISTRATIVE REPORT/MANPOWER-VOLUNTEERS - SCFD.

- o 60 total calls at a 10:45-minute response time. See Chief Wells's **Attachment A** for detailed Calls and EMS breakdown report.
- o Assist Chief Teague reported that all trucks were in serviceable condition.
- o Per Chief Wells, 2 applicants have accepted Lieutenant positions. The third position remains open.

3. FIRE DEPARTMENT REPORT – CRESSON.

- o 64 total calls in December, down from 2023. Thirteen calls in PCESD 6 District.
- o Times: turnout 1:56, travel 6:24.
- o Employee / Responder status. 85 Total.
 - 62 Regular
 - 23 Special
- o Chief Becker reviewed new purchases made in 2024.

4. DISCUSS THE NEW STATION #2 CONSTRUCTION AGENT.

- o Chief Teague reviewed the CobbFendley proposal to be the ESD 6 Construction Agent during the meeting.
- o Jason Eldridge from CobbFendley answered questions about the proposal.
- o T. Huffhines asked CobbFendley to provide a schedule early on. Mr. Eldridge agreed.
- o Motion to accept CobbFendley proposed by T. Huffhines and second by S. Harrison. Passed unanimously.

5. UPDATE ON GATE REPAIR AT 5700 GRANBURY HIGHWAY.

- o Asst. Chief Teague briefed that the gate was installed. Delivery of the opener was pending.

6. UPDATE ON FORESTRY SERVICE (MILITARY) VEHICLE GRANT AND UPGRADE.

- o Chief Teague briefed that 3 bids were received to upgrade the donated vehicle to meet ESD 6 needs.
- o High bid was \$140k. Low bid was \$83k.
- o T. Huffines motioned to accept low bid. S. Harrison 2nd. Unanimous consent.

7. NEW AGENDA ITEMS

- o Update on new Fire Station progress
- o Status of Gate repairs at 5700 Granbury Highway.
- o Discuss sales tax election.
- o Status of military surplus vehicle acquisition and upgrade.

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

- No speakers were present.

9. ADJOURNMENT - At approximately 7:56, unanimously approved.