

## PC ESD #6

### Board of Commissioners Meeting Minutes

March 18, 2025

#### CALL TO ORDER:

- Meeting called to order @ 6:30 PM by D. Tillman
- Members present: R. Dalton, T. Huffhines, T. Lewelling, D. Tillman
- Invocation by T. Lewelling
- Pledges of Allegiance recited

#### BUSINESS ITEMS:

##### 1. OFFICER REPORTS AND APPROVAL OF MINUTES FOR FEBRUARY 25, 2024 BOARD MEETING:

- T. Huffhines signed checks, and attended a hospital district meeting
- T. Lewelling signed checks
- D. Tillman moved funds in the bank account and signed checks and paid
- D. Tillman motions to approve the minutes from the February meeting, T. Lewelling seconds > all in favor

##### 2. ADMINISTRATIVE REPORT/MANPOWER – VOLUNTEERS- SCFD:

- 37 total personnel on roster – ~10 applications pending
- Hose testing began on 3/18 > all but 9 sections passed > plenty in stock to meet needs
- On 3/21 pump testing will begin
- All facilities are in working order
- Truck 44 had repair work done on brakes
- 1 Boat out of service – due back next week (out of 2 motorized and 1 inflatable owned by the county)
- Military truck onsite but will be going to Haskell for upfitting
- Command truck due back next week – waiting on special order parts
- Call volume: Total of 63 in February (6 Fire, 39 EMS, all others 18 (Hazards, Service calls, Good intent, and SVR WX/Natural Disaster) 11 mutual aid calls – 123 total calls YTD
- Call times - 1:33 turnout, 12:19 travel time, Total call time 30:00 minutes (15/Horseshoe Bend, 11/Western Lake, 2/Lake County, 5/Mutual aid calls

##### 3. FIRE DEPARTMENT REPORT CRESSON

- February calls – 59, 132 YTD (vs. 132 YTD in 2024)
- Breakdown: Parker County (ESD6) – 11, Cresson- 4, Johnson- 3, Hood- 17, and Tarrant – 24
- Blood drive w/ car show planned on April 5
- Pediatric EKG screening planned for Saturday, June 7
- Call times: Turnout – 1:21, Travel – 4:51, Total avg. 6:12
- Significant calls:
  - Vehicle crash in front of the fertilizer plant after contact with a truck hauling fertilizer
  - Chisolm Trail 100 Club will bestow the 7<sup>th</sup> Lifesaver Award on the Cresson Fire Department
    - Extricated a woman from a car near Benbrook lake
    - Organ donations from the deceased woman went to four people
- Manpower:
  - 27 Members, 35 Probationary members 4 Juniors, total responders 66
  - 9 on Leave, 8 Senior members, 8 Special, Total others 25
  - Total roster – 91
  - 6.5 avg. responders per EDS6 call

##### 4. DISCUSS AND APPROVE AUTHORIZING THE BOARD PRESIDENT TO SIGN HEALTHCARE BENEFITS INITIATION FORMS FOR FULL-TIME EMPLOYEES

- Effective April 1<sup>st</sup>, if approved by the President, the new full time Firefighters will have Healthcare benefits from Blue Cross Blue Shield – the money is already allocated for it.
- District will pay for the Employee only, not family members
- T. Huffhines motions to authorize the president to sign forms approving the Healthcare benefits for full-time employees > T. Lewelling seconds the motion > all in favor

##### 5. DISCUSS SALES TAX ELECTION

- Discussed working with Touchstone services again to promote an upcoming sales tax election
- Q: would it be viable to put this on the ballot in the November 2025 election?
  - Weatherford bond may be in play – priority is a bigger turnout in the northern and eastern precincts
  - Must file 75 days prior to election day

**6. REVIEW/DISCUSS ANY NEW INFORMATION FROM COBBFENDLEY**

- Almost ready to send out RFPs
- Meeting at Spring Creek at 1300 on the March 25<sup>th</sup> to review the RFP submittal process

**7. NEW AGENDA ITEMS**

- MEETING WITH TOUCHSTONE SERVICES ON SALES TAX ELECTION STRATEGY
- REVIEW/DISCUSS ANY NEW INFORMATION FROM COBBFENDLEY

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

- NA

**9. ADJOURNMENT**

- R. Dalton motions to adjourn the meeting @ 7:43, T. Lewelling seconds the motion – all in favor