

PCESD #6
Minutes of Meeting of PC ESD #6 Board of Commissioners
January 19, 2021 /

CALL TO ORDER:

- Called to order at 7:00 PM by Board President Donna Tillman.
- Members present: D. Tillman, T. Lewelling, D. Fields, T. Huffhines. Online "Zoom" meeting set up for non-present visitors since the meeting was advertised to be a "Zoom" meeting.
- Walter Couch lead the meeting in the invocation.
- Pledges of Allegiance were recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES.

- Minutes of the 20 October, 2020 Regular meeting were unanimously approved. Motion by T. Huffhines, second by T. Lewelling
- T. Lewelling – visited SCFD responders and signed checks.
- D. Tillman – signed checks and moved money to make insurance payments. Attended official opening ceremony of PCHD ambulance service at Station 2. Brought food for the SCFD responder meal.

2. ADMINISTRATIVE REPORT/SCFD: G. Teague

- Year-end stats for 2020.
 - EMS calls down 9%
 - Fire calls up 32%
 - Services calls (investigating incidents) up 38%
 - Total call volume up 2%
 - Response time 12 min, 8 sec
- There has been a total of seven positive COVID tests among SCFD personnel over the past month and a half, from two different episodes. Have applied for "Worker's Comp" but it has been denied. Currently working with Gibraltar Ins. Co. on the Accident/Illness policy.
- For the next Board meeting, G. Teague will provide the amount of dollars estimated for paying the responders who were out with COVID.
- Truck / equipment report: There was an expected normal amount of minor mechanical problems with several trucks. Nothing major.
- Life Care is working well at Station 2. Some minor maintenance has been taken care of. The presence and work of Life Care has noticeably reduced the number of EMS load on SCFD.

3. FIRE DEPARTMENT REPORT – CRESSON: R. Becker

- Ron distributed a chart showing 2020 year-end stats for Cresson VFD. See attached.
- Events of last two months:
 - Responder activity has been very high.
 - There was a fatal aircraft accident on 17 December at sundown within ESD 6 boundary. The CFD took an airplane up and located the downed aircraft

from its radio transmitter, then helped direct the on-foot ground forces to the accident site. 24 CFD responders took part in the search, as well as members of ESD 1.

- There is a great deal of training currently in progress. 13 to 15 personnel now in training in several venues.

4. DISCUSS AND/OR ACT UPON OPTIONS TO COMPENSATE NORTH HOOD COUNTY FOR REQUESTED ASSISTANCE INTO PCESD#6

- W. Couch visited with the station, took an assessment of their needs, conferred with G. Teague and followed with EDS 6 ordering about \$2,500 worth of various equipment. N. Hood Co. FD is very happy.

5. DISCUSS AND ACCEPT RESIGNATION OF BOARD MEMBER TOM LOUGHREY

- G. Teague said he had turned in T. Loughrey's letter of resignation along with Rick Dalton's letter of interest to Commissioner L. Walton. Commissioner Walton had indicated to George that the Court would probably get to these items before the end of January. Soon if not in January due to County computer issues.
- Following a short discussion about the disappointment of having to address this issue, T. Lewelling made the motion to accept Mr. Loughrey's resignation and it was seconded by D. Tillman.

6. UPDATE STATUS OF MANPOWER / VOLUNTEERS

- Springcreek currently has six applications being evaluated, and probably will take five. Have received 8 – 9 applications in total. W. Couch said they will be starting a "Rookie" school to improve everyone to a "minimum" level of knowledge. D. Tillman asked when the SCFD has its regular training sessions and she was answered they are set for every 2nd and 4th Tuesdays at 6:30 PM. The Board will begin showing up at various "Regular" training sessions to meet the attending responders, and the Board members will be invited to the "Rookie" school at various times to be introduced.

7. RATIFY APPOINTMENT(S) OF NEW MEMBERS

- No new members to be ratified.

8. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES

- Rick Dalton was present as an interested community member who has submitted a letter to the Commissioners stating his interest and desire to serve the Precinct.

9. NEW AGENDA ITEMS FOR NEXT BOARD MEETING

- Place an item on the agenda for the next Board Meeting to discuss and take action on a proposal to begin the Board meetings at 6:30 PM.

10. ADJOURNMENT

- Motion made at 8:20 PM to adjourn by T. Lewelling, seconded D. Fields.

SECRETARY :

PRESIDENT :

Tom Huppert

Dave Tillman

2/23/21

2/23/21