

PC ESD #6
Board of Commissioners Meeting Minutes
May 18, 2021

CALL TO ORDER:

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

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Lewelling signed checks as needed
- TL motion to approve minutes of meeting held 4/20/2021, D. Fields seconds – approved by all.
- D. Tillman – monthly check signing and money transfers, visited the bank for administrative purposes
- T. Huffhines – out for family event
- R. Dalton – visited Horseshoe Bend facility, repaired picnic table Spring Creek station

2. ADMINISTRATIVE REPORT/SCFD: Chief Teague

- D. Fields – reference to email on House Bill 639
 - Allows ESD's to serve in a role that may alleviate unnecessary 911 calls
 - Chief Teague expresses reservations about the capacity of the volunteers to support house calls – no action taken
- A backing incident on 5/18 – fire engine was backed into the bar ditch, had to be towed out - equipment was not taken out of service – dent in bumper being fixed.
- 49 calls in April - Avg. response time 10 minutes 33 seconds
 - 2 fires, 24 Good intent/service calls, 19 EMS
- Work done at Station 2
 - Replaced a few burned out lights
 - Added an electrical drops to support the Ambulance
- Life Care indicates they like the current site- rumor is they bought a piece of land near the current site – not confirmed
- 98% of tax collections received including ~30K in delinquent taxes came in April
- 682.00 deducted from tax revenues to repay interest on Gas compressor.

3. FIRE DEPARTMENT REPORT – CRESSON: Chief Becker (April report rec'd for filing)

- Total of 50 calls in April vs. last April's 82 (272 YTD vs. 274 at same point last yr.)
- Call count through 5/19 was 309 vs. 294 for same period in 2020
- Breakdown of calls for the month of April:
 - PCESD6 = 7, City w/in Parker County = 3, Johnson County = 2, Hood County = 19, Tarrant = 19
 - 26 were EMS calls; ESD6 had 0
- Response time – 1 minute 6 second turnout, 5:42 travel time – Total 6:48

4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Becker

- Subtracting 7 seniors, 5 on Mil Educational Leave, 6 juniors and the Chaplain the total comes to 52 – (Started with 71 in May)
- Of the 52 in April, 21 were on the extended probationary period
- Studies indicate an avg. service life of 5 yrs. for volunteers – this necessitates the ongoing training effort.
- 25 are Medical certified, 7 Paramedics, 15 EMT Basics, 3 ECA's (Emergency Care Attendants – lowest level of training requiring a 40 hour course) Licensed Paramedics require a two year degree

- One "all call" this month for a Chlorine tank leak in Bluebonnet Hills resulted in a turnout of 16 volunteers – In April the avg. turnout for "all calls" was 9 volunteers
- 7 Volunteers completed the Tarrant County SFFMA Fire Fighter I and II training and received their certificates, 1 completed the Online Training Division Fire Fighter I and II and their "Skill week" is scheduled for August.
- 3 Completing EMT class the week of May 17th, 1 that is halfway through online paramedic course
- On the morning of May 17th (3 a.m.) a call came in from Tarrant County in an area that was primarily trailer houses. The call came in as 17 year old stabbing. Upon arrival the subject was found face down, bloody about the head but with a good pulse. It was designated a crime scene. JPS first advised the deputies that it was a gunshot wound but called back later to advise it was a pipe or a bat that was used in the crime. Final determination was the victim was hit in the head with an axe.
- The CRESSON Chaplain spent some time with one of the volunteers because they knew the victim – being handled as a Critical Incident Stress Debriefing
- Victim passed away morning of May 18th.

SPRING CREEK: G. Teague

- Very little change since March. 1 new probationary volunteer coming in regularly (very active, has volunteered at another facility and wants to be a career fire fighter)
- Received 4 applications since last meeting – 1 not likely to make it
- 1 applicant is from Horseshoe Bend
- Total established volunteer force at 37
- Still seeking Leadership candidates to fill vacancies – some young prospects are indicating interest
- Chief Teague and Deputy Chief Couch have worked to divide up duties giving certain responsibilities to specific volunteers instead of everyone having more general duties.

5. DISCUSS AND/OR ACT UPON PARKING LOT FOOD TRUCK RENTAL

- Food trailer operator wants to rent two parking spots at the SCFD at a rate of up to 500/month
- Generally viewed with reservations (access, safety, creating expectations, legal(?), etc.) but not objected to outright
- A 90 day trial period was discussed – limiting hours, days, etc.
- Issue tabled pending more details and terms of agreement (days of week, hours of operation, specific location, etc.) - Add to June agenda for review.

6. DISCUSS AND OR ACT UPON AMENDED FY 2019-2020 BUDGET

- Amended the amended budget due unreconciled budget figures in Quickbooks – on file.
- R. Dalton motion to approve – Tim L. seconds motion – all approve.

7. DISCUSS AND OR ACT UPON AMENDED FY 2020-2021 BUDGET

- Pending final assessments from Parker County appraisal district
- Review in July meeting.

8. DISCUSS/UPDATE STATUS OF BANK SIGNATURE CARDS

- Signed and pending delivery to bank – D. Tillman to deliver

9. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR 5 MINUTES

- No speakers to present.

10. ADJOURNMENT

- Motion made at 7:37PM to adjourn by R. Dalton, seconded by T. Lewelling.
- All in favor

Rw Dalton 6/15/2021

Secretary / Date