PC ESD #6

Board of Commissioners Meeting Minutes September 20, 2021

CALL TO ORDER:

- Meeting called to order @ 6:36 PM by T. Lewelling
- o Members present: T. Lewelling, D. Fields, R. Dalton, T. Huffhines, D. Tillman
- Invocation by Chief Ron Becker
- o Pledges of Allegiance were recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Huffhines motions to approve minutes of 7/20 and 8/31 ESD meetings, T. Lewelling seconds, all in favor
- T. Lewelling and D. Tillman signed checks as necessary

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague

- O 65 calls in August 6 fire, 28 EMS (may top 50% in September), 20 good intent 1 Assault, 1 attempted suicide
- COVID responses have increased dramatically
- O Added 3 Volunteers last month
- Working with the Yellowstone Group (Film Production Co.) at Silverado Traffic and River patrol – Paying the County for the services
- Avg. response time was 9:36

3. FIRE DEPARTMENT REPORT - CRESSON: Chief Becker

- o Total of 82 calls in August. (554 YTD- slightly ahead of YTD avg.)
- September has generated 53 calls at this date (high rate)
- o Breakdown of calls for the month of July:
 - PCESD6 = 18, City of Cresson 4, Johnson County 5, Hood County 23, Tarrant = 32 total of 82. 54% EMS
- o Response time 6:09 Computer generated times of 1:55 for turnout and 4:14 for travel
- o Godley Assistant Fire Chiefs house caught fire (15 volunteers on site) Aerial equipment was very valuable on this fire.
- Fire in Shop on Pork Chop Hill (Tarrant County)- Race Cars burned, and house that was 10' away caught fire at 2nd story eave (21 volunteers on site)
- o Suicide hanging in Cresson body of deceased female discovered several days later
- o Responding to attempted suicides at a rate of ~1 case per month
- ESD6 MVA on 377 at Kelly Rd. vehicle fire caught -then grass caught fire and driver was successfully extricated from the vehicle
- Aircraft incident out of Borland Field no injuries engine failed at takeoff non-reportable to NTSB, DPS declined to report to the scene
- Death on a 4-wheeler behind pallet factory near Goforth, close to power lines veered off in the creek (ESD6)
- o On 171 there was a Rotator Wrecker that caught fire –most expensive vehicle loss in memory est. 1 million dollar loss

4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Becker

- Total roster of 73 (8 seniors, 7 on leave, 7 juniors and the Chaplain)
- o 3 in Fire Academy, 3 in EMT school
- o Adult Responder total comes to 51 21 are probationary
- Featured in the local news due to a MVA involving a Hood County Sheriff's car and an elderly male from Alamogordo, NM who left his home the day before to get a cigar.
- 3 working applications in process

SPRING CREEK: G. Teague

- o Roster of 41 as of 9/20 5 on probation
- 2 interviews held in 2nd week of September
- o 4 people passed National Registry for EMT

5. DISCUSS AND ACT UPON AMENDED 2020-2021 FISCAL YEAR BUDGET

Tabled until October meeting

6. DISCUSS AND ACT UPON 2021 TAX RATE ORDINANCE

- o References to budget numbers in spreadsheet on file at ESD6
- O Value basis for assessments expected to increase significantly due to new construction
- o Discussion on various taxing methods
- o Tax rate ordinance read aloud
- Motion by T. Huffhines for BOD to vote on the tax rate of .09785/100.00 valuation for the 2021-2022 Budget – second by D. Tillman
- o BOD vote to raise the tax rate to .09785/100.00 valuation all in favor

7. DISCUSS AND ACT UPON 2021 – 2022 FISCAL YEAR BUDGET

- Motion by T. Huffhines to accept the fiscal year 2021-2022 budget of 943,479.00 second by D. Tillman - BOD votes - All in favor
- o Expected to have ~60K rollover from the 2020-2021 budget (will be amended to reflect)

8. HEAR VISITORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR 5 MINUTES – No speakers present

9. NEW AGENDA ITEMS

Amended 2020-2021 budgeted

10. ADJOURNMENT

o R. Dalton motion to adjourn the meeting at 7:37 - T. Lewelling seconds - all in favor.

Board Secretary, PCESD #6

| C/19/202|
| Date



PARKER COUNTY EMERGENCY SERVICES DISTRICT #6 Springcreek Volunteer Fire Department

PARKER COUNTY EMERGENCY SERVICE DISTRICT #6 dba Springcreek fire department, 6300 granbury highway, weatherford, TX 76087 817-594-5500

Tax Rate Ordinance

Whereas, Parker County Emergency Services District No. 6 (District) exists to provide Emergency Response and Fire Protection within its boundaries and;

Whereas, the Board of Commissioners serves as the governing body of the District and therefore has the responsibility to approve an operating budget to accommodate such Emergency Response and Fire Protection services and;

Whereas, the Board of Commissioners can establish a local tax rate and;

Whereas, the Board of Commissioners has complied with public notice and public hearing requirements and;

Whereas, the Board of Commissioners must adopt an ordinance in a public meeting to set the applicable local tax rate and;

It is therefore resolved, that the Board of Commissioners approve the Emergency Services District No. 6 property tax rate at __0.09785______ per \$100 valuation.

	Board President	Voted: Yes	No	Date:	9/20/20Z1
	Tim Lewelling Board Vice President	Voted: Yes	No	Date:	9/20/2021
	Tom Huffhines Board Treasurer	Voted: Ves	No	Date:	9/20/2021
	Rick Dalton Board Secretary	Voted: Ves	No	Date:	9/20/2021
	David Fields Assistant Treasurer	Voted: Yes	No	Date:	9/20/21
Moti	on to accept made by: <u>Tow</u>	Hulfines	_Second motio	on made	by: Down Till MA

Donna Tillman, President

Donna Tillman

Date

Board of Commissioners Parker County ESD #6



PARKER COUNTY EMERGENCY SERVICES DISTRICT #6 Springcreek Volunteer Fire Department

ORDER ADOPTING 2021 TAX RATE

Parker County Emergency Services District No. 6

Be it hereby ordered by the Commissioners of Parker County Emergency Services District No. 6, by a recorded vote of _______ for, ______ against, ______ abstention to officially adopt a 2021 tax rate of \$ ______ per \$100 of value. The adoption of the effective tax rate of \$ ______ per \$100 of value, decreases/increases taxes received compared to 2020 taxes by \$ ______ \$26,222. This order authorizes the levying of taxes by the Parker County Tax Assessor/Collector.

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PASSED THIS 20 TH DAY OF SEPTEMBER, 2021.				
Nama lilling,				
Donna Tillman				
Parker County Emergency Services District No. 6				
Jun Lewelling				
Tim Lewelling, Vice President				