

PC ESD #6
Board of Commissioners Meeting Minutes
March 21, 2023

CALL TO ORDER:

- Meeting called to order @ 6:34 PM by D. Tillman
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman, S. Harrison
- Invocation by T. Huffhines
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Huffhines attended the SPCA meetings on 03/07
- T. Lewelling signed checks
- T. Huffhines motions to approve February meeting minutes, T. Lewelling seconds, - approved

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague

- 63 calls in February – 8 fire, 29 EMS, 26 miscellaneous (Hazardous condition, Service calls, good intent, Special incident)
- Overhead Door repairs needed
- LED light replacements being evaluated – will replace as needed
- 1 truck in the shop now – parts availability still an issue
- Initial draft for Training Reimbursement policy reviewed – follow up at April meeting
- Truck 44 has a leak in the tank
 - 1 hour repair estimated
- Avg. response time 9.97

3. FIRE DEPARTMENT REPORT – CRESSON: Chief Becker see email for details

- Total of 68 calls in February - record month is 90
- CYTD, 144 calls in 2023 vs. 172 in 2022, down 28.
- Breakdown of calls -PCESD6 = 16, City of Cresson 3, Johnson County 8 , Hood County 21, Tarrant – 20
- Response time – 9:31 avg. – Computer generated times of 3:06 for turnout and 6:25 for travel
- Significant calls - Overturned garbage truck on Goforth rd.

4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Ron Becker

- Total current roster 75
 - 2 on medical leave, 3 on education leave, 4 military leave, 3 special members, and 9 senior members, leaving **54 “responders** (16 Probationary, 33 members, and 5 juniors)
- One application working

SPRING CREEK: G. Teague

- Roster of 40 as of 03/15
- 3 applications in process
- Morale is above average

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

6. NEW AGENDA ITEMS

- Review Fire and EMS Training reimbursement costs
- Discuss annual appreciation banquet

7. ADJOURNMENT

- D. Tillman motions to adjourn meeting at 7:26 T. Lewelling, seconds motion – all in favor