

PC ESD #6
Board of Commissioners Meeting Minutes
May 16, 2023

CALL TO ORDER:

- o Meeting called to order @ 6:32 PM by D. Tillman
- o Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman, S. Harrison
- o Invocation by T. Lewelling
- o Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- o T. Huffhines signed checks
- o T. Lewelling signed checks
- o D. Tillman transferred funds and signed audit documents
- o T. Huffhines motions to approve April meeting minutes, T. Lewelling seconds, - approved

2. ADMINISTRATIVE REPORT/SCFD: Chief Teague

- o 76 calls in April – 8 fire, 41 EMS (51%), 24 miscellaneous (Hazardous condition, Service calls, good intent (11)
- o Building maintenance done on doors
 - o Door opener replaced
 - o Engine 344 (Oil leaks and compressor), 244 (Centrifugal oil filter change and engine valve) and 44 (wheels and tires, and anti-freeze leak)
 - o All trucks in service as of 05/16/2023
 - o Budget discussion:
 - 27K over YTD budget on the
 - Worker Comp (one-time) payment made
 - With other projections still below yearly budget by ~74K
 - Sales tax pending further discussion
 - Self-Contained Breathing Apparatus' (22-25) need replacing and Chief Teague thinks it's best to buy them all at once
 - Lifespan 10-15 years – price ~300K
 - Financing is an option – 5-7 yr. term is proposed
 - 2024 Tax revenue estimates expected by end of July
- o Avg. response time 8:55

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

- o Total of 60 calls in April (65 last April) - record month is 115
- o CYTD 204
- o Breakdown of calls -PCESD6 = 14, City of Cresson 1, Johnson County 4 , Hood County 24, Tarrant – 17
- o Response time – 5:53 avg. – Computer generated times of 1:37 for turnout and 4:16 for travel
- o Significant calls
 - Dump truck with trailer turned over and spilled diesel all over HWY 171
 - Rollover car wreck on HWY 377 – road rage case resulting in shots fired into truck
 - Benbrook fire – 5000s.f. home burned to the ground
 - Motorcycle wreck in Tarrant county – dead dog (thrown off the motorcycle)

4. NEW AGENDA ITEMS

- o Special Meeting in next two weeks
 - Meet to consider proposed unbudgeted expense.
 - Finalize plan for annual appreciation banquet

5. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Ron Becker

- o Total current roster 77
 - o 23 on various forms of leave e.g. education leave, (2) military leave, etc. leaving **54 responders** (16 Probationary, 32 members, and 6 juniors)
- o A few pending applications
- o 45 volunteers made at least one training meeting
- o 1 application in process

SPRING CREEK: G. Teague

- o Roster of 34 active volunteers as of 05/16
- o 3 Applications on hold

6. SEPTEMBER 30,2022 AUDIT REPORT HAS BEEN ISSUED, COPIES PROVIDED

- o Completed without follow up required

7. DISCUSS ANNUAL APPRECIATION BANQUET

- o Hot dogs and hamburgers planned for a Thursday night in June (29th mentioned)
- o Finalize at June ESD meeting

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

9. ADJOURNMENT

- o S. Harrison motions to adjourn meeting at 7:41, T. Lewelling seconds motion – all in favor