

PC ESD #6
Board of Commissioners Meeting Minutes
November 18, 2023

CALL TO ORDER:

- Meeting called to order @ 4:06 PM by D. Tillman
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman
- Invocation by D. Tillman
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Huffhines stopped in to sign checks
- T. Lewelling checked in a few times and signed checks
- D. Tillman transferred funds for the department credit card
- T. Huffhines motions to approve October meeting minutes, T. Lewelling seconds, - all in favor

2. ADMINISTRATIVE REPORT/SCFD: Chief Teague

- 69 calls in October – 11 fire, 41 EMS, 17 miscellaneous (Hazards-1, Service call-6, Good intent-7, Severe WX and Natural Disaster-1, Special Incident-2)
- 720 calls YTD (126 Fire, 326 EMS)
- 1 Tanker Truck in the shop (pump governor connection to the engine)– return date TBD
- Each of 2 CD's matured at a value of 101,107.51 (5.34% ROI) on 11/26/2023 (First Financial Bank)
- S. Harrison will contact the bank on 11/26 to renew the CDs
- Median response time 8:54
- New trending data being provided e.g. Last 4 years there has been a dip in calls for the month of June

3. FIRE DEPARTMENT REPORT – CRESSON:

- Total of 65 calls in October vs. 70 in October of 2022, 767 YTD 831 same period in 2022
- Breakdown of calls -PCESD6 =20, City of Cresson 0, Johnson County 3, Hood County 17, Tarrant – 25 (22 were EMS related)
- Response time – 8:06 travel time avg. Computer generated times of 1:25 for turnout and 5:41 for travel
- Significant calls
 - Large grass fire south edge of Ft. Worth
 - Sunday morning residential structure fire in hood county – Mom reportedly left a 3 yr. old home alone which was saved by neighbors
- Getting a new 4000 gallon tanker truck – yahoo!
 - total cost estimated at \$653,834
 - Delivery estimated 180 days from this date
- Hood County commissioners court last Tuesday voted to fund a new 4 bay building on the existing property of station 1 – estimated cost \$538,000

4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS

CRESSON: Chief Ron Becker

- Total current roster 89
 - (9 seniors, 9 are on various forms of leave, 7 special members
 - **64 responders** (27 Probationary, 31 members, and 6 juniors)
- 3 pending applications
- 20 of volunteers answered 10% or more of the calls
- Junior Member minimum age changes at end of year (2023) to 18

SPRING CREEK: G. Teague

- Roster of 36 active volunteers as of 11/18
- Saturday volunteer trainee program – continued development
- 0 Applications pending

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

6. NEW AGENDA ITEMS (January 16, 2024 meeting)

- Approve Touchstone Marketing proposal for Sales Tax Election
- Update of our agreement with the Parker County Hospital district

7. ADJOURNMENT

- D. Tillman motions to convene an executive session adjourn meeting at 4:44, T. Huffhines seconds motion – all in favor
- D. Tillman motions to adjourn the executive session at 5:20, T. Huffhines seconds the motion – all in favor.