PC ESD #6

Board of Commissioners Meeting Minutes January 23, 2024

CALL TO ORDER:

- o Meeting called to order @ 6:31 P.M. by President D. Tillman
- o Members present: T. Lewelling, S. Harrison, T. Huffhines, D. Tillman
- o Invocation by T. Huffhines
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- T. Huffhines signed checks and transferred money.
- o T. Lewelling signed checks.
- o D. Tillman signed checks, transferred money and attended memorial service in Cresson.
- T. Lewellin motioned to approve the Minutes of the 18 November Board Meeting, seconded by T. Huffhines and approved unanimously.

2. ADMINSTRATIVE REPORT/SCFD: Chief GeorgeTeague.

- O Trucks -
 - Engine 44 Hit ditch and damaged three compartments. Waiting on replacements.
 - Engine 344 Air leak. Temporary part is on order.
 - Engine 244 Broke rear axle. Sargent's has received parts and has been repaired as of 23 January.
 - All three of the above Engines were serviceable as of 23 January.
 - New Brush truck Waiting on radio. Should be ready by 1 February.
- O Calls -
 - November 52 total; See attached breakdown #1.
 - December 72 total; See attached breakdown #1.
 - Annual Report See attached breakdown #1.

3. FIRE DEPARTMENT REPORT - CRESSON: presented by Chief Ron Becker

- o Calls -
 - November, December and Annual See attached breakdown #2.
 - Anticipating 80 + calls through the end of January.
- o Trucks -
 - Tanker loan the Forest Service. Total of \$575,000 equipped. ESD 6 portion is less than \$50K.
- Training
 - An Instructor from West, TX has been hired for ECA "Certification" (Emergency Care Attendants) 40-hour training.
 - Two Responders went to Lubbock for training for "Teaching" how to drive the trucks.
- o Other -
 - Chief Becker is working with TXDoT to construct deceleration lanes on Hwy. 377 at some school bus stop locations.

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Board of Commissioners Meeting Minutes January 23, 2024

- 4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS SCFD: presented by Nick Wells.
 - o 35 Responders are currently on the roster.
 - o Five are currently "new" as of 23 January.
 - o Four are enrolled in the Academy.
 - o Four are in ENTD.
 - o Four are in the TAMU Leadership Symposium.
- UPDATE ON TOUCHSTONE SERVICES Presented by Michael Willett, Director of Client Management and Business Operations with Touchstone District Services.
 - We are currently in the "Information Gathering" Phase.
 - Considerable discussion followed regarding...
 - The "Process" going forward.
 - Strategy on how to communicate with the electorate.
 - Who the various District "Influencers" are, what they do and how to select them.
 - Other issues about what the Board can and cannot do or say to the electorate.
 - When to have a meeting at the SCFD with the Influencers.
 - O. Teague and M. Willett will call Ken Campbell, the attorney on Wednesday 24 January and have a conversation regarding dates required on when the next Board meeting will need to be held in order to make the Resolution for the "Call for a Sales Tax Election" for the May 2024 voting date. The next Board meeting date will be either 6 February or 13 February. George will notify the Board asap.
- 6. UPDATE OF OUR AGREEMENT WITH THE PCHD.
 - George Teague has tried contacting the owner of the three lots located immediately south of ESD 6 Tin Top Station; however, he has not had a follow up conversation as of 23 January.
 - A general discussion followed regarding the anticipated price of the lots in the event a
 possible sale becomes a reality.
- 7. GEORGE MORGAN SNEED AUDIT ENGAGEMENT LETTER FOR FISCAL YEAR OCTOBER 1, 2023 SEPTEMBER 30, 2024.
 - T. Lewelling made a motion for the Board to authorize GMS to perform an audit for ESD 6 for fiscal year 1 October 2023 to 30 September 2024. Seconded by S. Harrison and unanimously approved. The authorization was signed by President Tillman.
- 8. HEAR VISITORS WHO INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES No speakers were present.
- 9. NEW AGENDA ITEMS
 - An agenda item shall be added for a Resolution to have a "Call for a Sales Tax Election".
- **10. ADJOURNMENT** At approximately 8:45, T. Lewelling made a motion to adjourn, seconded by S. Harrison and unanimously approved.

ATTACH MENT #/

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Total	88	254	328	671			Total	98	305	384	775			Total	205	489	282	926			Total	145	445	255	845
Dec	12	15	38	65			Dec	2	38	33	9/			Dec	9	22	17	78			Dec	11	42	19	72
Nov	7	29	20	26			Nov	10	21	20	51			Nov	19	35	14	89			Nov	00	56	18	52
Oct	12	22	24	28			Oct	15	27	25	29			Oct	15	30	20	92			Oct	11	41	17	69
Sep	4	23	34	61			Sep	11	33	28	72			Sep	2	46	20	71			Sep	14	34	19	29
Aug	18	15	40	73			Aug	9	28	31	65			Aug	35	45	25	105			Aug	17	40	23	80
Jul	7	28	32	29			Jul	2	32	44	81			Jul	17	44	29	06			Inc	23	43	19	85
Jun	6	21	18	48			Jun	5	16	45	99			Jun	11	56	24	61			Jun	4	23	19	46
May	1	79	30	57			May	7	32	23	57			May	6	37	56	72			May	15	20	25	06
Apr	4	16	25	45			Apr	7	19	28	49			Apr	7	39	29	75			Apr	∞	42	25	75
Mar	2	18	33	26			Mar	11	17	20	78			Mar	39	51	43	133			Mar	14	33	21	74
Feb	4	20	20	44			Feb	9	20	34	09			Feb	18	45	15	78			Feb	00	59	56	63
Jan	9	21	14	41			Jan	00	22	23	53			Jan	24	36	20	80			Jan	12	36	24	72
	Fire	EMS	All Other	Total		2021		Fire	EMS	All Other	Total		2022		Fire	EMS	All Other	Total	2000	6707		Fire	EMS	All Other	Total
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Parker County ESD 6

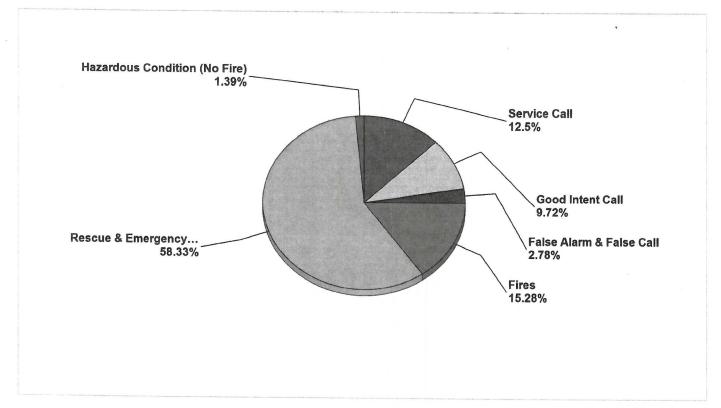
Weatherford, TX

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2023 | End Date: 12/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	11	15.28%
Rescue & Emergency Medical Service	42	58.33%
Hazardous Condition (No Fire)	1	1.39%
Service Call	9	12.5%
Good Intent Call	7	9.72%
False Alarm & False Call	2	2.78%
TOTAL	72	100%



Parker County ESD 6

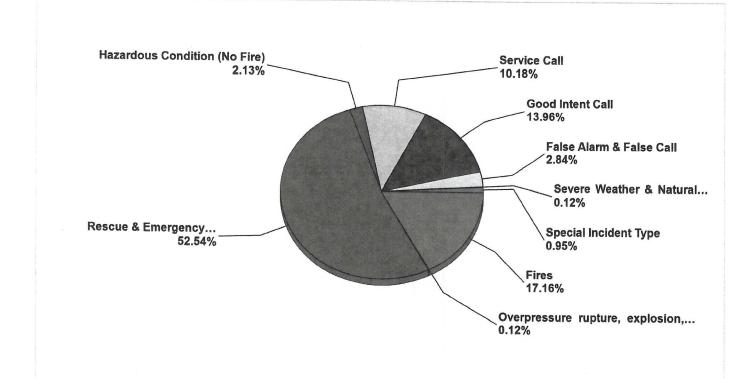
Weatherford, TX

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Zone(s): All Zones | Start Date: 01/01/2023 | End Date: 12/31/2023





MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	145	17.16%
Overpressure rupture, explosion, overheat - no fire	1	0.12%
Rescue & Emergency Medical Service	444	52.54%
Hazardous Condition (No Fire)	18	2.13%
Service Call	86	10.18%
Good Intent Call	118	13.96%
False Alarm & False Call	24	2.84%
Severe Weather & Natural Disaster	1	0.12%
Special Incident Type	and the conservation of a count of the count	0.95%
TOTAL	845	100%

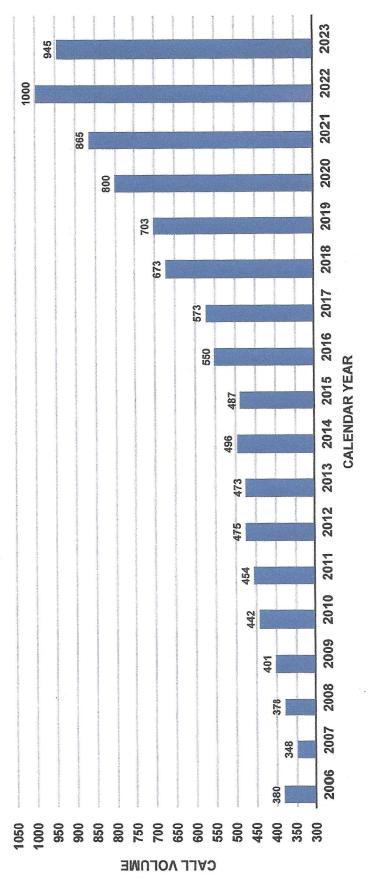
Parker County ESD 6 2023 Response Times

Month	DISPATCH TIME (Alarm to Dispatch)	REACTION TIME (Dispatch to Enroute)	RESPONSE TIME (Dispatch to Arrival)	SCENE TIME (Arrival to Cleared)	TRANSPORT TIME (Cleared to At Destination)	PATIENT CARE (Alarm to Transfer of Care)	DESTINATION TIME (At Destination to Cleared Dest.)	CALL LENGTH (Dispatch to In Serv.)
January	2:33	0:20	10:20	0:00	0:00	0:00	0:00	38:14
February	1:47	0:50	10:08	22:24	0:00	0:00	0:00	28:50
March	1:44	0:50	11:22	20:37	0:00	0:00	0:00	31:17
April	1:31	0:57	10:12	21:33	0:00	16:24	0:00	30:21
May	2:00	0:45	10:11	18:24	0:00	10:22	0:00	28:50
June	1:29	1:02	9:47	27:10	0:00	0:00	0:00	35:18
July	1:44	0:35	10:53	22:40	0:00	0:00	0:00	32:15
August	1:07	0:40	12:55	27:10	0:00	0:00	0:00	47:23
September	1:42	0:45	9:55	20:25	0:00	48:00	0:00	31:49
October	1:12	0:12	9:36	21:21	0:00	0:00	0:00	29:55
November	1:30	1:16	11:11	26:25	0:00	0:00	0:00	36:35
December	0:47	1:30	11:44	23:13	0:00	0:00	0:00	49:49
	1:41	0:47	10:45	23:01	0:00	24:55	0:00	33:49

ATTACHMENT # Z

CRESSON VOLUNTEER FIRE DEPARTMENT 2023 YEAR END REVIEW

CRESSON VFD ANNUAL CALL VOLUME



CALLS BY JURISDICTION

Total	945	1,000	%9-	ESD 6: EMS 34%, Fires 33% (72% Working) MVA 17% (38% with Injuries), Other 16% 0 Total with 5.8 Average Responders per Call
Tarrant	300	318	%9-	Fires 33% (7 (38% with Inju erage Respon
Hood	304	358	-15%	5: EMS 34%, MVA 17% I with 5.8 Ave
Johnson	9/	88	-14%	ESD 6 el = 7:50 Tota
Parker City of Cresson	37	36	+ 3%	37 (22 Spring Creek) 6 (5 Spring Creek) MVA 17% (38% with Injuries), Other 'ime: 1:44 Turn Out + 6:06 Travel = 7:50 Total with 5.8 Average Responders per Call
Parker ESD 6	228	200	+14%	Se
	2023:	2022:	% Change:	Parker ESD Aid Given: Parker Aid Received: Parker Average Respor

<u>Total</u> 75 87

Leave Senior Special

Subtotal Responders

54 64

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Prob. Members

Manpower: Members

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Start of Year: End of Year:

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CRESSON VOLUNTEER FIRE DEPARTMENT 2023 CALLS PER MONTH VS. 2022 CALLS IN SAME MONTH

