

PC ESD #6
Board of Commissioners Meeting Minutes
January 23, 2024

CALL TO ORDER:

- Meeting called to order @ 6:31 P.M. by President D. Tillman
- Members present: T. Lewelling, S. Harrison, T. Huffhines, D. Tillman
- 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.
- T. Lewelling signed checks.
- 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 George Teague.

- 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.
- 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

- Calls –
 - November, December and Annual - See attached breakdown #2.
 - Anticipating 80 + calls through the end of January.
- 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.
- Other –
 - Chief Becker is working with TXDoT to construct deceleration lanes on Hwy. 377 at some school bus stop locations.

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- 4. UPDATE ON STATUS OF MANPOWER / VOLUNTEERS – SCFD: presented by Nick Wells.**
 - 35 Responders are currently on the roster.
 - Five are currently “new” as of 23 January.
 - Four are enrolled in the Academy.
 - Four are in ENT.D.
 - Four are in the TAMU Leadership Symposium.

- 5. 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.
 - G. 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.
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- 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.**

Parker County ESD 6

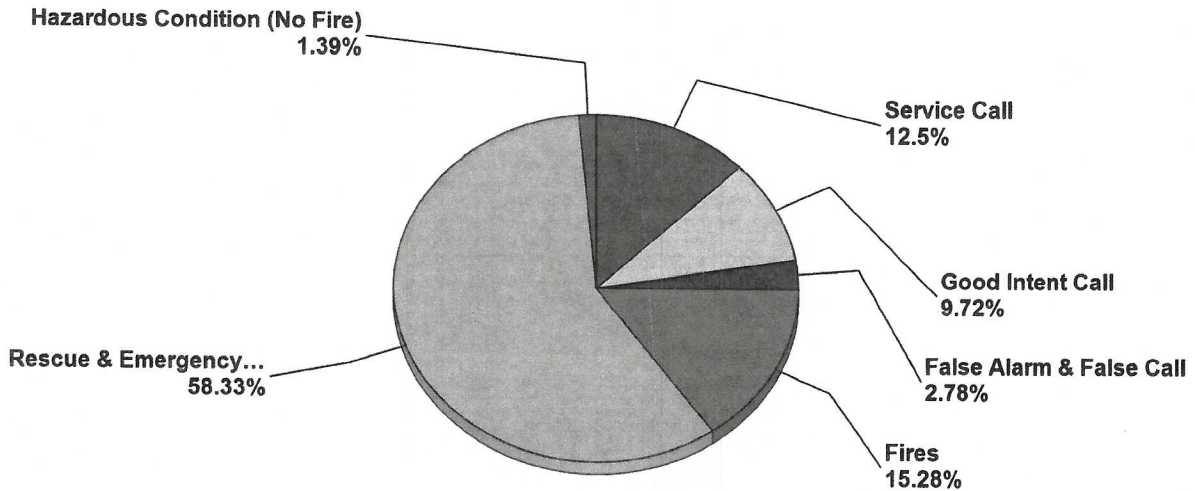
Weatherford, TX

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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%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Parker County ESD 6

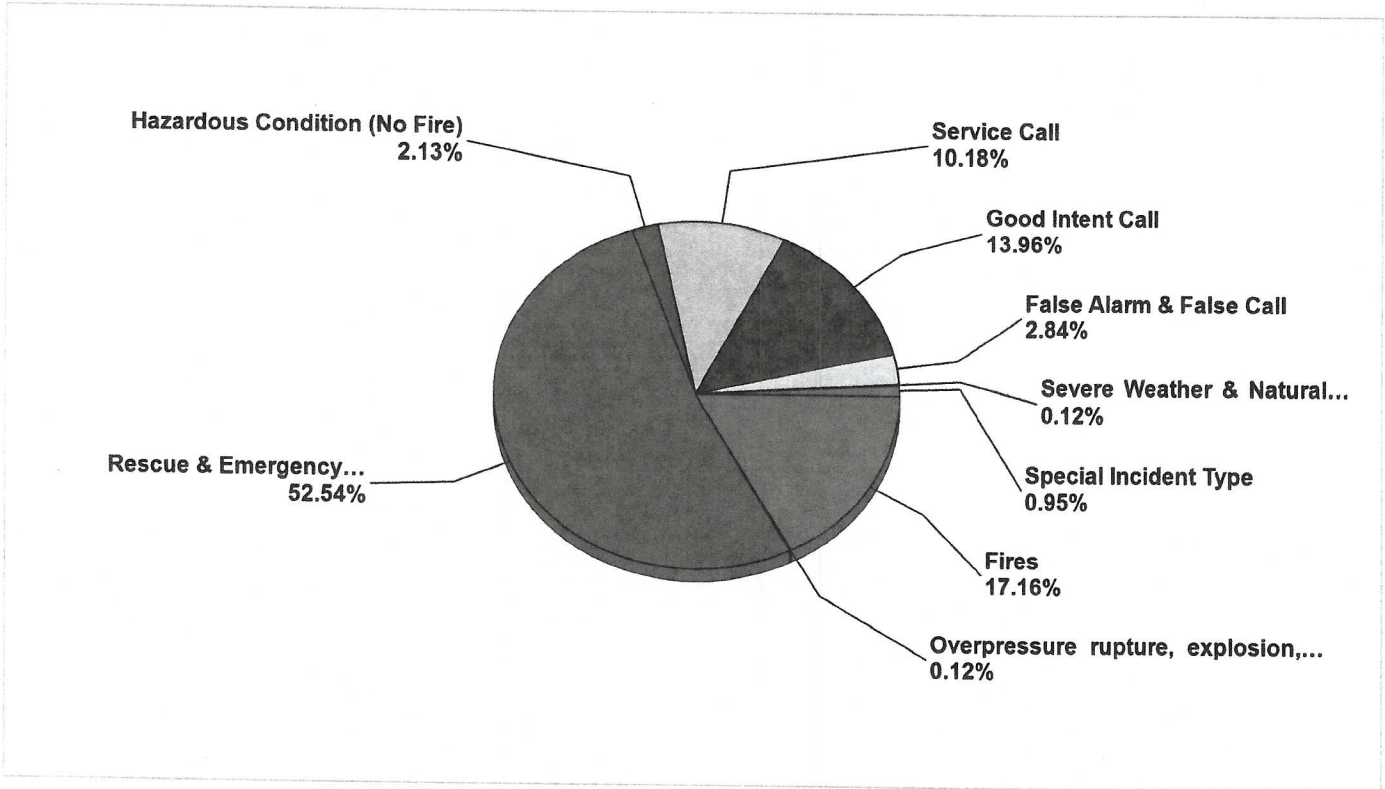
Weatherford, TX

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Breakdown by Major Incident Types for Date Range

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



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	145	17.16%
Overpressure rupture, explosion, overheating - 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	8	0.95%
TOTAL	845	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



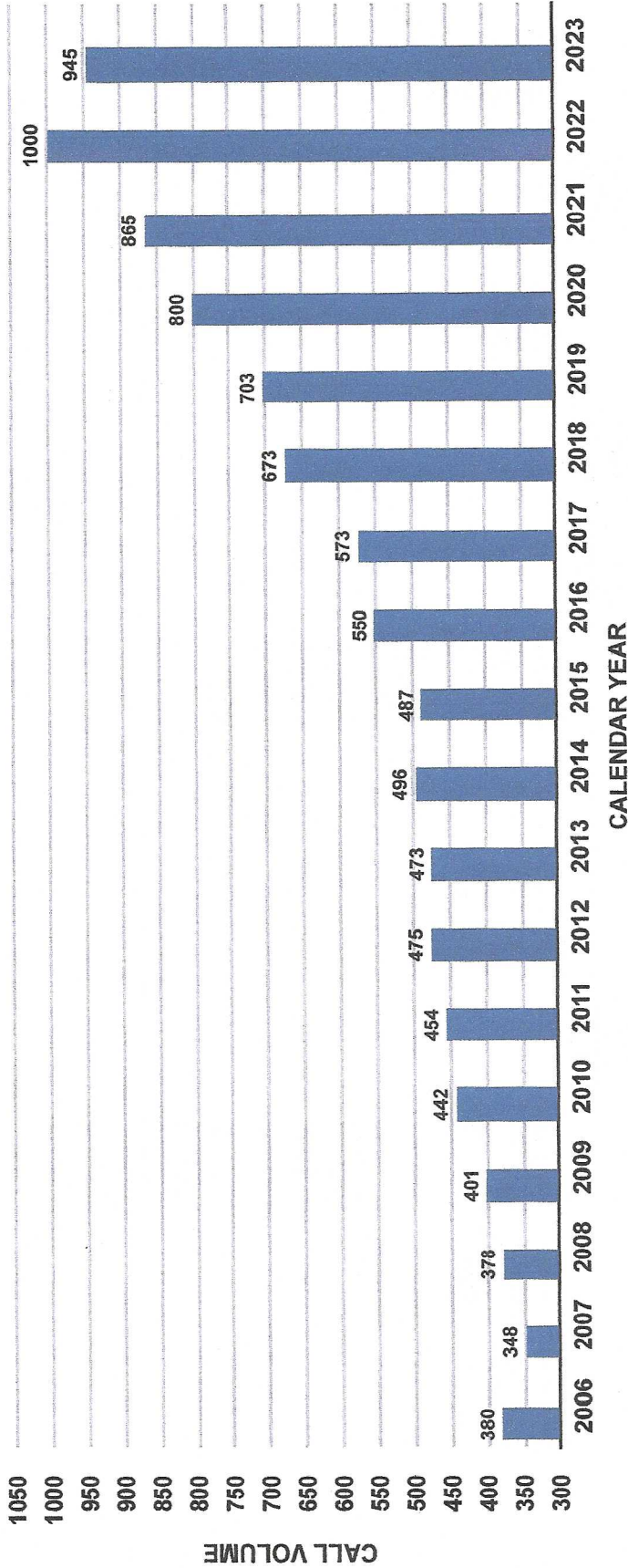
Parker County ESD 6 2023 Response Times

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

CRESSON VOLUNTEER FIRE DEPARTMENT 2023 YEAR END REVIEW

ATTACHMENT # 2

CRESSON VFD ANNUAL CALL VOLUME



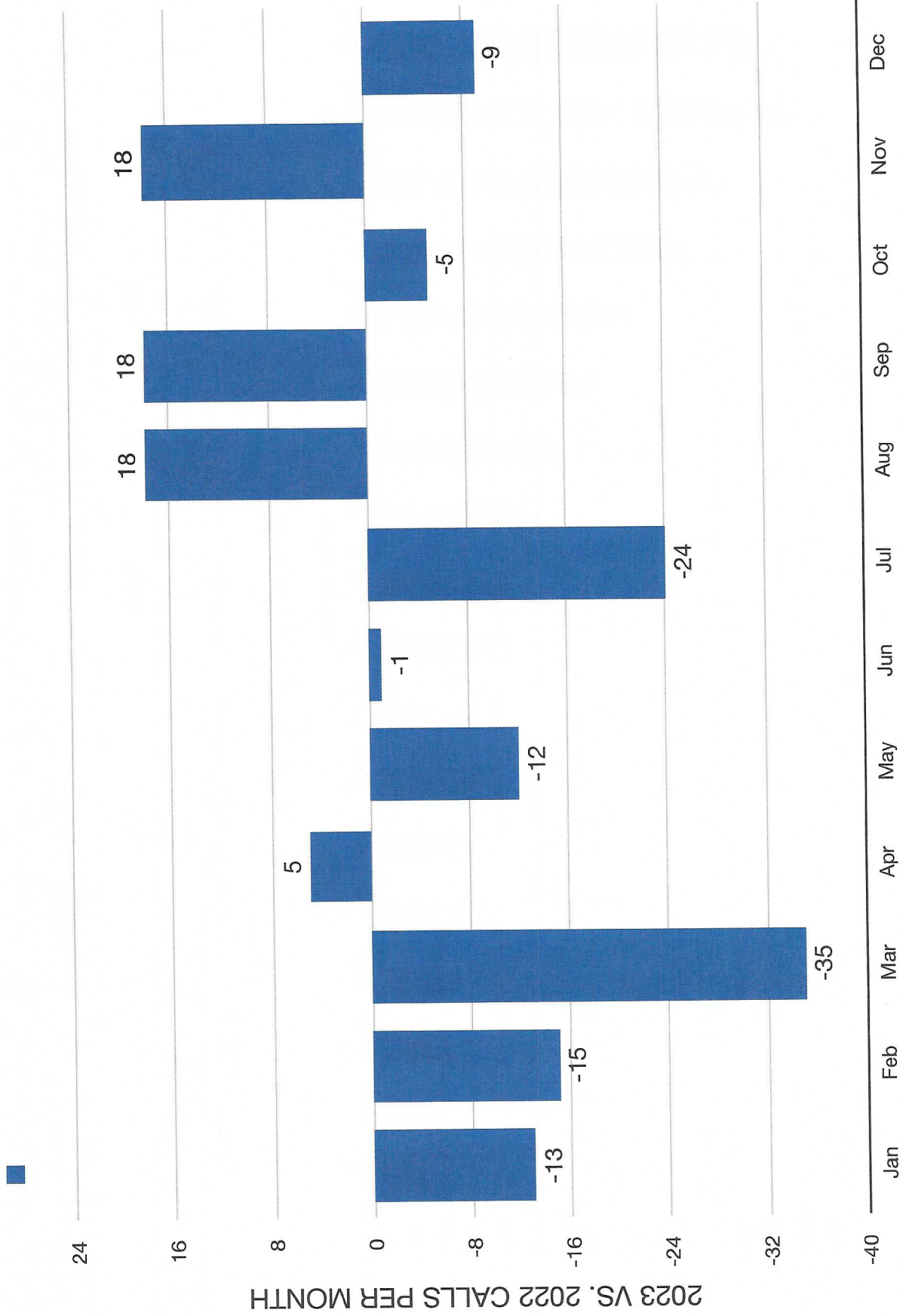
CALLS BY JURISDICTION

	<u>Parker ESD 6</u>	<u>Parker City of Cresson</u>	<u>Johnson</u>	<u>Hood</u>	<u>Tarrant</u>	<u>Total</u>
2023:	228	37	76	304	300	945
2022:	200	36	88	358	318	1,000
% Change:	+14%	+3%	-14%	-15%	-6%	-6%

	<u>Members</u>	<u>Prob. Members</u>	<u>Jrs</u>	<u>Subtotal Responders</u>	<u>Leave</u>	<u>Senior</u>	<u>Special</u>	<u>Total</u>
Manpower:	32	18	4	54	9	9	3	75
Start of Year:	31	27	6	64	8	8	7	87

Parker ESD Aid Given: 37 (22 Spring Creek) ESD 6: EMS 34%, Fires 33% (72% Working)
 Parker Aid Received: 6 (5 Spring Creek) MVA 17% (38% with Injuries), Other 16%
 Parker Average Response Time: 1:44 Turn Out + 6:06 Travel = 7:50 Total with 5.8 Average Responders per Call

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



FIRST 7 MONTHS OF 2023: 95 FEWER CALLS IN 2023 THAN 2022
 LAST 5 MONTHS OF 2023: 40 MORE CALLS IN 2023 THAN 2022