

PC ESD #6
Board of Commissioners Meeting Minutes March
19, 2024

CALL TO ORDER:

- o Meeting called to order@ 6:39 P.M. by President D. Tillman
- o Members present: S. Harrison, T. Huffhines, D. Tillman
- o Invocation by T. Huffhines
- o Pledges of Allegiance recited.

BUSINESS ITEMS:

1. OFFICER'S REPORTS AND APPROVAL OF MINUTES

- o T. Huffhines signed checks and attended SAFE-D Conference.
- o D. Tillman signed checks and signed contract with realtor for the sale of Lake Country Estate property.
- o T. Huffhines motioned to approve the Minutes of the 13 February Board Meeting, seconded by S. Harrison and approved unanimously.

2. ADMINSTRATIVE REPORT/SCFD: Chief Teague.

- o See **Attachment A** for Calls breakdown report.
- o Trucks - Still waiting on parts for several repairs.
- o Buildings - All fine currently.

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

- o In February 2024, Cresson was dispatched to and responded to 54 calls, down from 68 calls in February 2023. Year to date through two months, Cresson has been dispatched and responded to 143 calls, essentially flat from 2023's 144 calls through February. Of these 54 calls in February 12 were in Parker County ESD 6 area, 1 was in the City of Cresson in Parker County, 5 were in Johnson County, 18 were in Hood County, and 18 were in Tarrant County. Jerad Gomez, Cresson's new Operations Chief, was introduced. Jerad began firefighting as a junior firefighter with Cresson, and subsequently became a Firefighter/ Paramedic with the Eules Fire Department, where he currently serves. An incident where the Parker County ESD 6 provided LifePak 15 monitor/ defibrillator was utilized to defibrillate a patient suffering a cardiac arrest was reviewed, and the ECG strip from the LifePak 15 monitor / defibrillator was shown where the patient was "shocked" and his life saved due to the equipment provided by Parker county ESD 6. Oncor has begun the work to relocate power poles for the Hood County -ARPA funded building addition. The new 4,000-gallon tanker should arrive in Texas from the manufacturing facility in Georgia in a week or so, it's estimated to be a month or so before its delivered and put in service. Total manpower is currently up to 90, which includes 4 on military leave, 1 on family leave, 1 on educational leave, 8 Senior members, and 7 Special members. The remaining 69 members available to respond to calls includes 7 Junior firefighters, 30 Probationary members, and 32 members.
- o See backup reports **Attachments B, C and D.**

4. UPDATE ON STATUS OF MANPOWER/ VOLUNTEERS - SCFD: presented by Chief Teague.

- o 37 Responders are currently on the roster.
- o Three interviews (all volunteers) are scheduled for 25 March.
- o Six are currently enrolled in the TCFP Fire Academy.
- o Seven are currently in various stages of EMS school. Four are waiting on scheduling National registry.
- o Four completed their Class B DL road test.
- o One is currently in Driver/Operator training.

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- 5. DISCUSSION ON SALE OF 1995 BRUSH TRUCK (DODGE RAM 3500)**
 - Chief Teague said the District might get \$6-?K for the truck.
 - Motion to sell the brush truck made by S. Harrison, seconded by T. Huffhines and unanimously approved.

- 6. ADOPTION OF A RECORD OF MANAGEMENT POLICY**
 - Motion to adopt a record of management policy made by T. Huffhines, seconded by S. Harrison and unanimously approved.
 - See **Attachment E** for a copy of said Records Management Policy.

- 7. REVIEW OF OUR EXISTING INVESTMENT POLICY**
 - So discussed and reviewed.
 - See **Attachment F** for a copy of said Investment Policy.

- 8. UPDATE ON TOUCHSTONE SERVICES.**
 - Reported by Chief Teague that all is in order to proceed to the next step of posting information on the District website and Facebook page and to begin sending mailouts to the public.

- 9. UPDATE OF OUR AGREEMENT WITH THE PCHD.**
 - Chief Teague reported that we are still working on a Joint Agreement with PCHD.
 - There is still ongoing conversation with the owner of the three lots south of the Station #2 property. The owner has made a first counter of \$140,000 for all three lots.

- 10. DISCUSSION ON LAKE COUNTRY ESTATE PROPERTY POSSIBILITY FOR SALE**
 - Chief Teague reported the realtor has received our contract and is proceeding to list the property for \$10,000.

- 11. HEAR VISITORS WHO INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES - No speakers were present.**

- 12. NEW AGENDA ITEMS**
 - Add "Amended (6 month) Budget".
 - Remove Agenda Items 6 and 7.

- 13. ADJOURNMENT - At approximately 7:40, S. Harrison made a motion to adjourn, seconded by T. Huffhines and unanimously approved.**