

PC ESD #6

Board of Commissioners Meeting Minutes

May 14, 2024

CALL TO ORDER:

- Meeting called to order @ 6:30 PM by D. Tillman
- Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman, S. Harrison
- Invocation by T. Huffhines
- Pledges of Allegiance recited.

BUSINESS ITEMS:

1. CITIZEN'S COMMENTS (HEAR VISTORS WHO HAVE INDICATED BY SIGNATURE THEIR DESIRE TO SPEAK FOR FIVE MINUTES):

- None present

2. DISCUSSION AND ACTION ON CANVASS OF THE DISTRICT'S MAY 4, 2024 ELECTION ON THE ADOPTION OF A SALES AND USE TAX:

- Vote on Sales Tax did not pass
- S. Harrison makes a motion to authorize the President and Secretary to sign 3 canvass documents (Order Number 05-14-24-02, Record of Proceedings and Certificate of Secretary, and Canvassing Proceeding Under 67.004) T. Lewelling seconds the motion – all in favor
- Canvass result reviewed @7:45p.m.

3. OFFICER REPORTS AND APPROVAL OF MINUTES FOR APRIL 16, 2024 BOARD MEETING:

- T. Huffhines came by to sign checks and visited with Deputy Chief Wells
- T. Lewelling came by and signed checks
- R. Dalton came by the sign a check for property purchase
- T. Huffhines motions to approve the minutes for the April 16th Board meeting and executive session

4. ADMINISTRATIVE REPORT/SCFD:

- Breakdown of calls provided in Attachment (filed)
 - 54 calls in April – 7 fire, 33 EMS, 13 miscellaneous
- Equipment – Everything is up and running
 - Engine 44 still waiting parts to fix damage from fence post
- 12:34 response time, out the door time of 1:29, 11:05 travel time

5. FIRE DEPARTMENT REPORT – CRESSON:

- 61 calls, YTD 284
 - Breakdown of calls -PCESD6 =13, City of Cresson 1, Johnson County 5, Hood County 22, Tarrant – 20
 - Response time – Computer generated times of 1:37 for turnout and travel of 7:17 for a total of 7:34
- Waiting on tanker to come in which is waiting for pump parts – Expected by end of month

6. UPDATE STATUS OF MANPOWER / VOLUNTEERS:

- Spring Creek:
 - 40 on roster (up 2)
 - Brought on one with no experience
 - Another new volunteer w/ Fire cert. and is working on EMS cert.
 - One application pending
- Cresson:
 - 90 on roster (32 active, 32 probationary, 4 juniors – balance on leave)
 - 8 senior members and special members (Very experienced but do no answer calls)
 - 31 EMS certified members (up from seventeen 2 months ago)

7. UPDATE OF OUR AGREEMENT WITH THE PARKER COUNTY HOSPITAL DISTRICT:

- No change but Chief has been in contact with Mr. Backus – intentions are status quo

8. AUTHORIZATION / NEGOTIATE 3 LOTS ON TIN TOP ROAD NEXT TO STATION 2:

- Purchase agreement is drafted

- 130K purchase price is tentatively agreed to
- 90 days to meet terms of cleaning the lot
- T. Huffhines motions to authorize the President to sign the purchase agreement for the lots in defined in #8 of these minutes > S. Harrison seconds the motion – all in favor

**9. DISCUSS OFFERS / ACCEPT PROPOSAL ON LOT 31, LAKE COUNTRY ESTATE
PROPERTY FOR SALE**

- Awaiting a date for closing

10. NEW AGENDA ITEMS

- Report on Sales Tax campaign from Touchstone Services
- Update on property sale of property in Lake Country Estates
- Update purchase of property on Tin Top Rd.

11. ADJOURNMENT

- T. Lewelling motions to adjourn the meeting > D. Tillman seconds the motion – All in favor