

PC ESD #6
Board of Commissioners Meeting Minutes
June 17, 2025

CALL TO ORDER:

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

BUSINESS ITEMS:

1. OFFICER REPORTS AND APPROVAL OF MINUTES FOR APRIL 15, 2025 BOARD MEETING

- T. Huffhines attended 2 meetings on the Tin Top building site, visited the Bank to deliver paperwork for the auditors, and signed checks
- T. Lewelling signed checks, and attended the Tin Top building meetings with the Hospital District
- D. Tillman transferred funds in the bank account, handled CD paperwork for the audit, and made a loan payment
- S. Harrison attended one of the meetings on the Tin Top build site plans
- T. Huffhines motions to approve the amended minutes from the May 20th meeting and executive session, T. Lewelling seconds > all in favor

2. ADMINISTRATIVE REPORT/MANPOWER-VOLUNTEERS - SCFD

- 37 total personnel on roster – ~10 applications pending
- 2 Tankers are inoperative and being evaluated (functional tanker with a governor issue that can't be used on the structure fire)
- Brought on one new fully certified firefighter
- One resignation in May
- Will begin reviewing all Firefighter status in July
- All facilities are in working order
- Call volume: Total of 69 in May (7 Fire, 45EMS, all others 17 (Hazards, Service calls, Good intent, and SVR WX/Natural Disaster) – 313 total calls YTD
- Call times - 1:06 turnout, 11:13 travel time, Total call time 29:20 minutes – (call details on file)
- 17 Calls in Horseshoe Bend, 17 in Western Lake, 4 in Lake Country
- 5 mutual aid calls (1 Parker County ESD1 and 4 Weatherford FD)

3. FIRE DEPARTMENT REPORT – CRESSON

- May calls – 68, 369 YTD (vs. 362 YTD in 2024)
- Call Breakdown: Parker County (ESD6) – 11, Cresson- 1, Johnson- 13, Hood- 19, and Tarrant – 24
- Hood County provided Cresson a new brush truck
- Pediatric EKG screening held Saturday, June 7 was very successful (185 screenings)
- Call times: Turnout – 1:20, Travel – 6:10, Total avg. 7:30
- Significant calls:
 - 15 YO male struck by lightning on the shore of Lake Benbrook (actually 14 people affected by strike)
- Manpower:
 - 27 Members, 30 Probationary members 5 Juniors, total responders 62
 - 10 on Leave, 8 Senior members, 7 Special, Total others 25
 - Total roster – 87
 - 5.8 avg. responders per ESD6 call

4. DISCUSS BANKING SERVICES AND ADDITIONAL CERTIFICATES OF DEPOSIT

- George Teague sent proposals out to 5 different banks but no responses have been received as of 6/17)
 - Add to the July agenda
 - TexPool financial services for Municipalities/Governmental entities discussed – (Mutual Fund investment)

- Organized in 1989, TexPool is the largest and oldest local government investment pool in the State of Texas, TexPool currently provides investment services to over 2,750 communities throughout Texas.

5. STRATEGY FOR SALES TAX ELECTION

- ESD6 administration will begin researching approach to engaging the community

6. REVIEW AND DISCUSS SUBMISSION OF THE FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT

- See filed document for more details
 - Only applies to full time firefighters
 - 6 Full-time recommended
 - 3 yr. cost of \$1,339,200
- No agreement reached on ability to meet obligations of such a Grant if awarded
 - Application could be made and award, if offered, could be declined – no cost other than man hours for application work.

7. BREAK FOR EXECUTIVE SESSION – SEPARATE AGENDA

- T. Huffhines motions to adjourn for Executive session, T. Lewelling seconds – all in favor @7:40p.m.

8. TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

- T. Huffhines motions for the Spring Creek Staff to notify the Hospital District that we are putting the new build site on hold and planning to renovate the existing Tin Top station and notify Grossmann of the plan to put the new site plan on hold and request a bid for a renovation plan, S. Harrison seconds > all in favor
- Scott Harrison motions to authorize Nick Wells to pursuit the SAFER grant, T. Lewelling seconds - all in favor

9. NEW AGENDA ITEMS

- **DISCUSS BANKING SERVICES AND ACCOUNT**
- **DISCUSS PRELIMINARY 2025/2026 BUDGET**
- **TIN TOP STATION RENOVATION DISCUSSION**
- **DISCUSS STRATEGY FOR THE SALES TAX ELECTION**

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

- None present

11. ADJOURNMENT

- R. Dalton motions to adjourn the meeting 8:46p.m., S. Harrison seconds the motion – all in favor