

ESD 8 Minutes May 12th, 2014 at PFD Station One, 801 Bee Creek Road, Briarcliff, TX. 78669

ESD 8 Board Members Present: Russ Munsch, Gail Zahara, David Streilein, Karen Fromel

Absent: Kristy Quigley

Staff Present: Fire Chief Gerry Deming, ESD Manager Mike Claypool, FF's Kyle Swarts, Jared Mikeska, Jason Atkin, Justin O'Baugh, Chase Westerman, Zack Watts, Aaron Lopez, and Warren Glass.

Call to Order by Board President Russ Munsch at 6:35 P.M. All agenda items were tabled to address matters in Executive Session.

The Board went into Executive Session at 6:37.

The Board returned to regular session at 7:37 P.M.

Discussion by the Board concerning accelerating pay increases for employees scheduled for September to the first pay date in June. Motion by Ms. Quigley, second by Ms. Zahara to accelerate the pay increases to June. Vote 4-0 for the pay increase to be implemented in June.

Discussion of PTO Buy Back for Employees. Motion by Ms. Zahara, second by Mr. Streilein. Vote 4-0 in favor of the PTO Buy Back in June.

Discussion and Vote to provide up to \$1,000 for dependent/family coverage for June insurance.

Discussion and Vote to provide funds for full insurance coverage for Chief Gerry Deming.

The Board discussed irresponsible loss of control of a fire incurred by a citizen that resulted in large expenses to the fire department. The citizen has refused to establish a reimbursement plan with the district. The Board requested more information to be presented regarding possible collections activity.

The meeting adjourned at 7:56.

The next meeting will be Monday, June 30th, 2014 at 6:30pm