

ESD 8 Minutes June 24, 2013 at 6:00 P.M. at PFD Station One, 801 Bee Creek Road, Briarcliff, Tx. 78669

ESD Board Members Present: Russ Munsch, Gail Zahara, Karen Fromel, Kristy Quigley and David Streilein.

Staff Present: Chief Gerry Deming, Battalion Chief Bruce Perkins, ESD Manager Mike Claypool

- 1) Call to Order by Board President Russ Munsch.
- 2) New Business: Introduction of new Board Member, Karen.
- 3) New Business: Election of Board Secretary. Motion by Ms. Quigley, Second by Mr. Streilein to elect Karen Fromel as Secretary. Vote 4-0 from Ms. Fromel.
- 4) New Business: Discussion and Decision to Schedule 2 Budget Workshops, for July 1, 2013 and July 22nd, both at 6:00 PM.
- 5) New Business: Discussion of Building Renovations at stations 1 & 2, with input from Chief Deming and Mr. Claypool. It was explained that well renovation, including a new pump house, was completed at Station 2, and scheduled to begin at Station 3. It was announced that Auxiliary has dedicated \$10,000 for station renovations, and that the work would cost between \$10,000 and \$ 15,000.
- 6) Old Business: Ms. Quigley and Mr. Claypool discussed the June meeting of the ESDCC. Ms. Quigley addressed the county group regarding our successful sales tax election.
- 7) Old Business: Chief Deming reviewed various matters regarding CAFCA.
- 8) Old Business: On Fire Trucks purchase, the Board authorized Manager Claypool to purchase two used Pierce Fire Trucks at a cost of \$575,000 at an interest rate of 2.99%. Vote: 5-0. It was explained that these used trucks actually exceeded the specifications we had set for acquiring 2 trucks. He also explained these trucks were "gently used", one having 22,000 and the other 24,000 miles. Prior to the vote, it was requested by the Board that the trucks must pass inspection by the manufacturer, Pierce.
- 9) Old Business: The Board was updated on the development of the 2013-2014 budget. It was explained that the budget included: a) staffing of station 3 with a three man crew, for seven days a week, and 12 hours per day, starting 1/1/2014, b) the budget has a salary increase proposal that will be presented at the budget workshops, and c) the budget is close to being balanced. More complete information is to be presented at the upcoming budget workshops.
- 10) Old Business: Chief Deming explained that the Explorer organization is essentially inactive during the summer months. He stated that he and Ms. Zahara and Steve Rudkin had a preliminary meeting, and that a meeting with state officials of the Boy Scouts is planned. The purpose of these meetings is to establish appropriate protocols and policies involving under 18 year old members of the Explorers. It was also mentioned that a major concern was the potential involvement of these young members in responses to emergency situations, and that procedures must be in place to protect Explorers and prevent their direct involvement in risky situations.