

ESD 8 Minutes, June 29th, 2015 at PFD Station One, 801 Bee Creek Road, Briarcliff, TX. 78669 6:30 PM.

1) Call to Order by Chairperson

2) Secretary's Report: Presentation and Action (Minutes were emailed to Board members prior to the meeting)

3) **Treasurer's/Manager's Report:** 1) Year to Date Budget Report

4) **Fire Chief's Report:** a) Incident Reporting, b) CWPP, c) 48/96's, d) Staffing, July 4 and major holidays and/or weather events.

Public Comment: 3 *minute limit* per speaker upon recognition by ESD 8 Chairperson. Public speakers cannot engage in discussion of Agenda items at other times in the meeting but can answer questions addressed to them by the ESD 8 Board.

Old Business:

- 1) Local 4820
- 2) ESDCC/May Meeting
- 3) EMS Interlocal Agreement
- 4) Training Officer/Training Academy
- 5) Surety Bond
- 6) Renovations, Station 802 versus New Location
 - a) Complete architectural renovation Plans \$20,900
- 7) Sprinkler Systems
- 8) Station 801 Interior Improvements
 - a) Paint
 - b) Floor Wax and Buff
 - c) General Maintenance comments

New Business: For Discussion and Possible Action

1) Budget Adjustments/Payment Approvals

A) Checks for Approval:

VFIS \$6,811.00 Property, liability, vehicle coverage

TCAD \$2,217.73

Dooley Tackaberry: \$8173.00, Bunker Gear, (17 helmets, 4 coats)

2) Emergency Purchase: Boat

a) Line of credit/interim financing CD BBVA

b) Does traffic on lake, and in parks, justify expenditure? Auto Aid implications.

3) Air Conditioning: Station 803

4) MDC's

The ESD 8 Board may choose to go into closed session relevant to Chapter 551.074 of the Texas Government Code. Before going into closed session a quorum of the Board must be present and assembled in the meeting room, the meeting must have been convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the section(s) of Chapter 551(551.074) authorizing the closed session. The Executive Session must be closed when completed and reconvened in General Session. The Executive Session will address personnel issues and finances relating to personnel.

Schedule: Next Board Meeting

Adjournment