

WOOD COUNTY EMERGENCY DISTRICT NO. 1

Minutes of MEETING OF DIRECTORS HELD

MONDAY August 19, 2019

AT

9:00 AM

LOCATION

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE RANCH, TEXAS 75765

Certification by the President that the provisions of the OPEN meeting Act, Section 551.001ET SEC of the Texas Government Code have been complied with, in connection with public notice of this meeting and quorum is present.

Members present Bobby Baker, Kristina Horn, and Elmer Lewis

Meeting called to order by Elmer Lewis

Invocation by Bobby Baker

Pledge of Allegiance

Approved prior minutes of July 15, 2019 meeting

Treasurer Report Had \$4,319.37. 98.23% of the tax role has been collected.

Other Agenda items: and

1. Payment of accounts due WCAD \$431.25, Linebarger \$5.16, Elmer Lewis \$5.00 for posting approved unanimously. Cash payment to Elmer Lewis.
2. Activity Report from HLVFD for July 52 calls, 2 structure fires, 2 grass fires, 36 EMS calls, 4 Loading Zones, 4 motor vehicle, 2 fire alarms, 2 traffic controls, and 460 hours of training.
3. Tax rate for next year was discussed. Effective rate is \$.0193 per \$100 and rollback rate is \$.0208 per \$100. Proposed rate is \$.02 per \$100 to allow some funds for board member training.
4. SAFE-D training opportunities were discussed, Most can be achieved online.
5. Public discussion HLVFD now has 19 volunteers. HLVFD is by far the most active fire department in Wood County.

Meeting adjourned.

August 19, 2019

By _____
Elmer Ray Lewis, Commissioner

