



ECCA Volunteer Fire Department Meeting Minutes

June 19, 2018

1. **Call to Order.**

Meeting called to order at 7:18 p.m. with President Phillip King presiding. A quorum of members was present.

2. **Pledge and Prayer.**

The meeting began with the pledge and prayer led by Chief Young.

3. **Minutes of the May 15, 2018 meeting.**

Copies of the minutes were presented to the members. Elisa Smetana read the highlights. *A motion to approve the minutes was made by Chief Young and seconded by Robert Lynn. Motion carried.*

4. **Treasurer's Report for May 2018.**

Margie Hughes presented the May Treasurer's Report. As of May 2018 total ECCA funds were \$385,025.87. Margie is still in the process of getting everything consolidated. She has started receiving the dues payments currently totaling around \$9,000 in deposits.

5. **Medical Report.**

EMT- B Class, CPR, and First Aid update

Janel Young was not present. Chief Young gave a brief update about the challenge of finding someone to teach the CPR and First Aid since the retirement of the instructor. The EMT-B has always been through a grant and they are still researching ways to get that done.

6. **Chief's Report.**

Chief Young stated that the grass is drying out. He also talked about the fourth of July coming up and the firecrackers used in the County. Currently there is not a burn ban but he asked for folks to be careful with controlled burns. He spoke of the Taylor County Commissioners' Court budget hearings coming up on July 18th at 1 pm. He asked members to attend if they could to show support for ECCA.

7. **Old Business.**

Website, Dues Letters, Dump Truck Hardtop

Elisa Smetana talked about the website being up and running. Phillip King asked about the address. She responded it is <https://eccavfd.com> or <https://eccavfd.org> (either one will get you to the site). Margie Hughes stated that you can now pay your dues on-line also. Chief Young asked us to put the dues letter on-line for everyone to see and maybe pay that way. Elisa talked about the Bing and Google search engines sending a letter to the physical address so we can get the search engines updated with current information about the website. Margie asked Stephanie Tervooren to let us know if any of the pictures need to be updated. Stephanie said all the pictures she has are located on the external hard drive. She said she is still looking for the pictures of the

2006, 2010, and 2011 Bonanzas. Chief Young said there was no Bonanza in 2006 due to drought concerns.

Further discussion was had about the dues letter and maybe following up with a postcard to those that have not paid to let them know that you can pay on-line also.

Chief Young stated that James Gilbreath went with him to San Antonio and they secured two Dump Truck Hardtops, along with a Job site metal box and other miscellaneous items. The total cost for all items was around \$805.

8. New Business.

Chief Young stated that the actuator was working again on Brush 1. Also, James Gilbreath built a strap for the battery so they can now use a larger one.

9. Building Status Report.

Chief Young asked who wanted to go after the meeting to look at the top soil from Stephanye Taylor. Many members volunteered to go look. He stated that he was going to be working with the County to see the best way to move the soil over to the job site. There will need to be lots of water to mix the materials so he will be looking for a water source. Also if the trucks damage the roads to Stephanye's place then it might need to be repaired.

10. Adjournment.

Motion to adjourn was made by Chief Young with a second by Margie Hughes. Meeting adjourned at 7:55 p.m.

E'Lisa Smetana, ECCA Secretary