



## AMENDED

# ECCA Volunteer Fire Department Meeting Minutes August 21, 2018 at 7 p.m. (349 CR 278, Tuscola, Texas)

### 1. Call to Order.

Meeting called to order at 7:20 p.m. with President Philip King presiding. A quorum of members was present.

### 2. Pledge and Prayer.

The meeting began with the pledge and prayer led by James King II.

### 3. Minutes of the July 17, 2018 meeting.

Copies of the minutes were presented to the members by Margie Hughes. *A motion to approve the minutes was made by James King II and seconded by Margie Hughes. Motion carried.*

### 4. Treasurer's Report for July 2018.

Margie Hughes presented the July Treasurer's Report. As of July 2018 total ECCA funds were \$396,341.89. *A motion to accept the Treasurer's Report was made by Stephanie Tervooren and seconded by James King III. Motion carried.*

### 5. Medical Report.

Janel Young gave the medical report. She stated that there have been a couple of calls coming in and they are responding as able. Taylor County EMS is responding to those calls we cannot get to. She looked into an on-line CPR course which runs about \$12.99 per person. She will get with Traci King to see about other options.

### 6. Chief's Report.

Chief Young said that the Commissioner's Court should approve the Rural Fire Committee (RFC) budget in the next week. The RFC is getting the same amount as the last two years. The West Texas Fair and Rodeo Parade is September 8<sup>th</sup> and the consensus was we would put a fire truck in the parade. He also stated that a representative from the Abilene VFW is donating \$1,000 to ECCA. We will need to take a fire truck to the VFW at noon on that day to accept the donation.

### 7. Old Business.

- Website – Number of hits, call volume needed, any updates needed.

Elisa Smetana said that the number of hits on the website for the last 30 days was 611, with 123 being in the last 7 days. She stated that she would like to get the call volumes added to the website and asked what other items/updates were needed. A suggestion by Philip King was to purchase a banner that could be used in the parades and at the Bonanza that directed people to our website. Discussion was held that the banner should be around a 3 x 5 with red/white/blue lettering and have the ECCA website, logo, and maybe Facebook listed on it. *A motion to purchase a banner was made by Janel Young and seconded by Stephanie Tervooren. Motion carried.* Stephanie Tervooren will design it for us.

- Update on Dues.  
Margie Hughes gave an update on the dues with about 240 people still not paid.
- ECCA Laptops.  
Elisa Smetana stated she would get with Janae Welch to get the laptops.

#### **8. New Business.**

- Election of Officers  
By acclamation the following were elected:  
President – Phillip King  
Chief – Gary Young  
Medical Officer – Janel Young  
Treasurer – Margie Hughes  
Secretary – Elisa Smetana

#### **9. Building Status Report.**

- Building Committee discussion and potential establishment.  
Chief Young and James Gilbreath went to look at the gravel a few weeks ago. John Crowdy at Vulcan has the chat mix that we can use for the base. The topsoil that currently is at the site can be sold.

*Volunteers for the Building Committee were established: Chief Young, Philip King, James King III, James Gilbreath, Terry Hughes, Janel Young, Traci King, Elisa Smetana, Margie Hughes, Cameron Wrinkle, Jordan King, and Robert Lynn. The decision was that the committee needs to meet every two weeks. The first meeting will be on September 4<sup>th</sup> at 7 pm at Philip King's shop. James Gilbreath will get the plat ready and Chief Young will have an update on the plans, steel quotes, and potential date for dirt movement to begin.*

#### **10. Adjournment.**

*Motion to adjourn was made by James King II with a second by Stephanie Tervooren. Meeting adjourned at 8:18 p.m.*

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E'Lisa Smetana, ECCA Secretary