



# ECCA Volunteer Fire Department Meeting Minutes

## September 18, 2018 at 7 p.m. (349 CR 278, Tuscola, Texas)

### 1. Call to Order.

Meeting called to order at 7:10 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 Janel Young.

### 3. Minutes of the August 21, 2018 meeting.

Copies of the minutes were presented to the members by Elisa Smetana. *Minutes were amended to change the date of the VFW meeting under the Chief's Report and to add Robert Lynn to the Building Committee under Building Status Report section. A motion to approve the minutes was made by Margie Hughes and seconded by Janel Young. Motion carried.*

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

Margie Hughes presented the August Treasurer's Report. As of August 2018 total ECCA funds were \$396,466.36. *A motion to accept the Treasurer's Report was made by Jerry Rodriguez and seconded by Robert Lynn. Motion carried.*

### 5. Medical Report.

Janel Young gave the medical report. The cost for the First Aid Training will be costly. She will look at setting up the CPR class for October 27<sup>th</sup> (Saturday) at the Baptist Church and will send out notices when she gets that lined up. Supplies are still good so no orders there.

### 6. Chief's Report.

Chief Young said there was an 18 wheeler wreck last week about 1½ miles from FM 89 intersection on US 277 and another car left the road in the same area a couple of days later. They got the donation from the VFW. The debris from the rain got cleared up by TxDOT in a couple of days.

### 7. Old Business.

None at this time.

### 8. New Business.

- Insurance renewal

Philip King stated that the Volunteer Fire Insurance Services for ECCA was up for renewal in January. The insurance is asking for the call volumes and other information. Chief Young stated those numbers are in the office. *Chief Young made a motion that Philip King take care of the renewal as he has done in the past and it was seconded by Elisa Smetana. Motion carried.*

- Resolution for a new banking account at Wells-Fargo  
Philip King stated the need to open a Wells Fargo Account to accept a donation to ECCA of First Financial Bank stock certificates. Chief Young gave the background on the stocks and why this account was necessary to accept the donation. Elisa Smetana read the resolution into the record. *A motion was made by Terry Hughes and seconded by Gary Young to approve the resolution and authorize Philip King to proceed. Motion carried.*

**9. Building Status Report.**

- Building Committee update.  
Meeting moved to outside location so that Chief Young could show the work currently complete and the layout design of the building on the ground. The 50 foot setback from the back property line was described. Meeting moved back inside. James Gilbreath showed the drawings of the building and a schematic of the property measurements. *Next meeting of the Building Committee will be on September 25<sup>th</sup> at Philip King's shop at 7 p.m.*

**10. Adjournment.**

*Motion to adjourn was made by Robert Lynn with a second by Cameron Wrinkle. Meeting adjourned at 7:45 p.m.*

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E'Lisa Smetana, ECCA Secretary