



ECCA Volunteer Fire Department Meeting Minutes October 16, 2018 at 7 p.m. (349 CR 278, Tuscola, Texas)

1. Call to Order.

Meeting called to order at 7:15 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 September 18, 2018 meeting.

Copies of the minutes were presented to the members by Elisa Smetana. *A motion to approve the minutes was made by Philip King and seconded by Terry Hughes. Motion carried.*

4. Treasurer's Report for September 2018.

Margie Hughes was not present so Terry Hughes presented the September Treasurer's Report. As of September 2018 total ECCA funds were \$396,919.28. *A motion to accept the Treasurer's Report was made by Robert Lynn and seconded by Chief Young. Motion carried.*

5. Medical Report.

Janel Young gave the medical report. She stated that a CPR/First Aid Training could be done for \$40 per person. She needs to get back with the trainers but she tentatively held the date of October 27 (Saturday) from 9 a.m. to noon. *Chief Young made a motion to approve up to 15 people at \$40 each to be paid out of the ECCA account and this was seconded by Philip King. Motion carried.*

6. Chief's Report.

Chief Young stated that there has been some flooding in the area. Also he stated that the shelves located at the fire station had collapsed so new ones would be needed. Discussion was held on buying new ones or getting used shelving from Pine Street Salvage that James Gilbreath had noticed there. *Elisa Smetana made a motion for James Gilbreath to check into options and it was seconded by Janel Young. Motion carried.* Jordan King offered to help.

7. Old Business.

Discussion was held on the date of the Bonanza for 2019 (last Saturday – January 26th) and Janel Young said that it is time to get the notices sent out. Elisa Smetana will follow up with Janae Welch to see about getting the donation list converted back into an Excel document. Elisa Smetana said that she got the two ECCA computers from Janae Welch.

8. New Business.

- **Taylor Electric Company**

Philip King stated that ECCA was not a member of Taylor Electric Company and talked about converting our electric coverage to them for Station 1. James Gilbreath said that Taylor Electric can get ECCA out of their current contract easily and that buying local is a good idea. *A motion was made by Janel Young and seconded by Philip King to move*

to Taylor Electric Company for Station #1. Motion carried. Philip King will get the forms ready for submittal to them.

- Tires for the Bonanza Trailer
Chief Young said that the Bonanza Trailer tires are bad and would have to be replaced before the next Bonanza. *A motion was made by Janel Young and seconded by Philip King to purchase the tires for the Bonanza Trailer. Motion carried.*

At the time of 8:00 pm, quorum of the members was lost. The remaining items were for discussion only.

- Other business included the WEPS/CAFS (Compressed Air Foam System) truck and what to do with it during the winter months. Bob Huestis stated he would get it winterized as he has done in the past.

9. Building Status Report.

- Building Committee Update.
Philip King gave an update on the Building Committee. On Friday October 12, Chief Young and James Gilbreath met with an architect to discuss the plans. They stated it would cost \$1,500 to have the architect draw it to scale. Members wanted to know if an approximate cost per square foot could be known. Numerous items were discussed including load bearing walls, conceptual plans, elevation drawings, thickness of exterior walls, mechanical room for heating/cooling, how many fire trucks we had, how to get everything to fit in the rooms, and next steps. Chief Young, Philip King, and James Gilbreath would follow up with getting prices on items to present at the next Building Committee meeting. *The next meeting of the Building Committee will be held on October 23 at 7 p.m. at Fire Station 1.*

10. Adjournment.

Motion to adjourn was made by James Gilbreath and seconded by Janel Young. Meeting adjourned at 8:55 p.m.

E'Lisa Smetana, ECCA Secretary