



ECCA Volunteer Fire Department Meeting Minutes

November 20, 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 Janel Young.

3. Minutes of the October 16, 2018 meeting.

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

4. Treasurer's Report for October 2018.

Margie Hughes presented the October Treasurer's Report. As of October 2018 total ECCA funds were \$431,037.43. She announced we had also received an \$8,000 donation. *A motion to accept the Treasurer's Report was made by James King II and seconded by James King III. Motion carried.*

5. Medical Report.

Janel Young gave the medical report. She stated that we had 12 people attend the CPR class on October 27 at the Elm Creek Baptist Church. She said there were a few medical calls for transport in the past month. There were some concerns expressed by members that the medical/fire alerts from dispatch were hard to understand the addresses. Terry Hughes said that he had called 911 to discuss that issue so they are aware of our concerns.

6. Chief's Report.

Chief Young said that on a recent run to Heinze Ranch Road the ambulance got lost so the Taylor Commissioner is looking at getting 911 signs for it. He also got a call back from AEP on ROW clean-up to prevent electrical arc into trees. They will be meeting with him next week to see the areas needing clean-up. Currently that operation is not funded.

7. Old Business.

- Taylor Electric Company – Margie Hughes got the fire station electricity account transferred to Taylor Electric.
- Tires for the Bonanza Trailer – Chief Young got the tires for the trailer.
- Fire Station Shelving – Chief Young got the shelving units – they just need to be put together.

8. New Business.

Chief Young stated that the front tires on the tanker needs to be replaced since they are 2007 models and only have a useful life of 6 years. He stated that they should not go over 10 years and if the DOT date is over that time then they cannot be mounted on commercial trucks. *A motion to approve the purchase of two new front tires for the tanker was made by*

Janel Young and seconded by Margie Hughes. Motion carried. Chief Young will get bids to replace them with similar tires.

9. Bonanza Update.

- Donation Letter – Letter has been sent out and already have 3 responses.
- Donors List – List was shared with members and discussion was held.
- Calendar – The work calendar for the event was shared. Tasks were discussed for the clean-up day, the day before the Bonanza, the Bonanza Day, and the day after the event. A Bonanza meeting was set for December 11 at 7 p.m. at the Fire Station.

10. Building Status Report.

- Building Committee Update. There was not an update. The next meeting was set for November 27th at Philip King's shop at 7 p.m.

11. Adjournment.

Motion to adjourn was made by James King II and seconded by Margie Hughes. Meeting adjourned at 8:07 p.m.

E'Lisa Smetana, ECCA Secretary