

**ESD #10**  
**3/2/2025**  
**Meeting Agenda And Minutes**

**Those in attendance:**

Robert Gillentine (BAVFD - Captain)  
Michael Anthony (BAVFD – Chief)

**ESD #10 Board**

President - David Hank Hollywood (Absent)  
Vice-President - Shantel Coleman  
Secretary- Brenton Vrla  
Treasurer - Sheryl Honza  
Board Member- Chester Williams

**Alternates:**

Debbie Strunc  
Lance Watson  
Kim Sursa

Begin at 6:07 PM by Shantel Coleman

Invocation – Michael Anthony

Introduction - Robert Gillentine

Read minutes from Meeting 2/10/2025 – Brent Vrla

Robert Gillentine provided financial information.  
Current financial info as of last business meeting:  
Checking acct \$46900.26  
Debit acct: \$1233.83  
Savings acct: \$0.00  
Ennis State Bank (long-term savings): \$10,170.21

From 2021:  
\$24,631.02 at 0.10 per \$100.  
County sets rate at 0.03 if we do not set a rate.  
Setting tax rate – Recommended \$0.10 per \$100 of property value by BAVFD.  
Need to get this decided by June 2025.

**Funding information:**

After ESD has been established, the VFD will present monthly financial needs/requests and the ESD will fund the VFD to pay expenses.

October 2026 – Start receiving funds from taxes.

ESD will need a PO Box.

Required training:

- SAFE-D website/training
  - Next in-person conference is 1/29-31/2026 in San Antonio, TX
  - Initial training – 6 hour online training – must be completed within the first 90 days of being instated.
  - Complete training at next meeting.

Email agendas to BAVFD – bardwellfiredepartment@yahoo.com

ESD Agendas must be posted 72 hours before meetings.

Vrla - Check with Mark Ward – Community Focus section in paper. Post on area of general conveyance.

Agenda not needed – “ESD #10 will have a meeting on mo/date/yr at BAVFD”. Announcement must be posted. Send Mark list of meetings and post at least 72 hours before meeting.

2<sup>nd</sup> Tuesday of the Month @ 6 PM – BAVFD Business Meeting.

Website:

- Domain name
- Design
- Email addresses
- ETA on going live
- Will discuss at next meeting.

Vrla proposed changing to another evening during the week.

Continue Meeting dates - 1<sup>st</sup> Sunday of the month @ 6 PM for now but consider changing to another date.

Next meeting date: April 6, 2025 @ 6 PM

Dismissed: 6:50 PM