

ESD #10
4/6/2025
Meeting Agenda And Minutes

Those in attendance:

Robert Gillentine (BAVFD - Captain)

ESD #10 Board

President - David Hank Hollywood – Chief/CEO of ESD #10

Vice-President - Shantel Coleman

Secretary- Brenton Vrla

Treasurer - Sheryl Honza

Board Member- Chester Williams

Alternates:

Debbie Strunc - Absent

Lance Watson - Absent

Kim Sursa - Absent

Begin at 6:05 PM by Hank Hollywood

Opening Prayer – Robert Gillentine

Read minutes from Meeting 3/2/2025 – Brent Vrla

Treasurer's Report:

Robert Gillentine provided financial information.

Budget not ready.

Equipment out of date.

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

Taxable Income From 2021:

\$24,631 at 0.01 per \$100.

\$49,262 at 0.02 per \$100.

\$78,893 at 0.03 per \$100.

\$98,523 at 0.04 per \$100.

\$123,154 at 0.05 per \$100.

\$147,785 at 0.06 per \$100

\$174,416 at 0.07 per \$100.

\$197,047 at 0.08 per \$100.

\$221,678 at 0.09 per \$100.

\$246,308 at 0.10 per \$100.

Will be increased by 20% to bring up to date.

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.

New Business:

ESD now has PO Box – acquired by Chester Williams.

Paid in 3 month increments – at this time being paid by Chester Williams.

Robert Gillentine said that we will need to present payments to BAVFD and must be paid in full. \$120/year.

Receipts for reimbursements for:

PO Box: \$41 for 3 months

Website – ellised10.com

Through www.godaddy.com

Cost:

Website: \$140 for 1yr.

Domain Name and Protection and 5 email addresses for 10 years: \$510.86.

PO Box established:

ESD #10

PO Box #88.

Bardwell, TX 75101

97\2-646-8995

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. Renewed every two years.
 - Cost \$275 annually based on revenues to join.
 - Complete training before next meeting.

Revisit annually:
PO Box costs
Website costs
SAFE-D training/compliance

Email agendas to BAVFD – bardwellfiredepartment@yahoo.com

ESD Agendas must be posted 72 before meetings.

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

Agenda needed – “ESD #10 will have a meeting on month/date/yr at BAVFD”. Announcement must be posted. Send Mark list of meetings and post at least 72 hours before meeting.

2nd Tuesday of the Month @ 6 PM – BAVFD Business Meeting.

Website – ellisesd10.com

Through www.godaddy.com

Cost:

Website: \$140 for 1yr.

Domain Name and Protection and 5 email addresses for 10 years: \$510.86.

Website:

- Domain name
- Design
- Email addresses:
 - president@ellisesd10.com
 - vp@ellisesd10.com
 - secretary@ellisesd10.com
 - treasurer@ellisesd10.com
 - member@ellisesd10.com

Motion made and approved to move forward with godaddy.com for all website and phone number services.

Motion made by Chester Williams to approve.

Second made by Shantel Coleman.

All approved.

Determine tax rate: Recommend 0.10 per \$100.

Motion made by Brent Vrla to approve.

Second made by Chester Williams.

All approved.

No sales tax to be levied.

At this time, SAFE-D has no classes available so we cannot obtain our compliance training.

On hold – updates

Proposed by Chester Williams to changing meeting dates to - 1st Monday of the month @ 7 PM.

2nd by Shantel Coleman

All in favor.

Next meeting date: May 5, 2025 @ 7 PM

Proposed by Chester Williams to adjourn.

2nd by Shantel Coleman

All in favor.

Adjourn at 6:55 PM.