

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

Those in attendance:

Michael Anthony (BAVFD - Chief)
Robert Gillentine (BAVFD - Captain)
Ken Isom (BAVFD – Lieutenant)
Brad Norman (Sheriff)
Alex Zurfas (Chief Deputy)
Scott McAnnalan (Fire Marshall Office)
Judge Todd Little (Ellis County Judge)
Ryan Garrett (County Judge – Chief Of Staff)
Karen Anthony (Notary)

ESD #10 Board

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

Alternates:

Debbie Strunc
Lance Watson (absent)
Kim Sursa

Begin at 7 PM

Invocation – Michael Anthony

Introduction - Robert Gillentine

Judge Todd Little – Background on Red Oak Volunteer Fire Department moved to City Fire Department when he was Mayor of Red Oak. The population increase required more services than a VFD could provide.

Board will have financial obligations and audits.

State requires audit completed by August. If not submitted and approved, ESD will be disbanded then need to reapply.

Swear in officers and board members:

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

Closing Remarks – Robert Gillentine

Closed session:

Next meeting date: March 2, 2025 @ 6 PM

Future meeting dates: 1st Sunday of the month @ 6 PM

Next meeting, Robert Gillentine will provide financial information.

Required training:

- Initial training – 6 hour online training – must be completed within the first 90 (or 180?) days of being instated.

Setting tax rate – Recommended \$0.10 per \$100 of property value by BAVFD.

Hank Hollywood recommended a priority list of needs.

Michael Anthony – Personal Protection Equipment (PPE) first. Vehicles next priority. Boat (Parks and Wildlife will help fund). Grants may be available but initial cost must be put up front.

Robert Gillentine said that the current budget should be able to cover all 2025 expenses and start fresh for 2026 with funding from ESD #10.

Grant writers can help write the grants – there is a cost, but they will complete the paperwork.

Hank Hollywood asked and Robert Gillentine confirmed – Some money needs to be ear-marked for ESD #10 expenses.

Brent Vrla asked for clarification – Could we use our personal laptops instead of having to use ESD #10 funds for ESD #10 business? Robert Gillentine said that he is not sure about the legality. The ESD #10 would have to figure it out.

Email agendas to BAVFD – bardwellfiredepartment@yahoo.com

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

Next steps:

Website:

Shared network/drive:

Bank account(s):

Dismissed: 8:30 PM