

Minutes of the February 28, 2013 Commissioners Meeting

1. Meeting was called to order at 6:35 P.M.
2. Pledge of allegiance was recited
3. Quorum present, Commissioners McLellan, Shoppach, Ames, Gelasco and Hambric.
4. Presentations: Mike Terrazas with County housing authority spoke to the fact that they are also being affected by the county and taking power over this agency; he expressed his concerns and also how they seem to be in the same situation as our fire district. Came to give his praise for our effort in fighting the house bill and any assistance we can offer to him
5. Motion to approve minutes of January, 2013 meeting with changes made by Commissioner Gelasco and 2nd by Commissioner Hambric. Motion carried unanimously.
6. Motion to approve financial report from January 2013 made by Commissioner Gelasco and 2nd by Commissioner Hambric. Motion carried unanimously.
7. Tax income and investment incomes were reviewed.
8. Accounts payable for January, 2013 were reviewed.
9. Motion made by Commissioner Gelasco to approve expenditures for On the Border Freightliner in the amount of \$2193.05. Motion seconded by Commissioner Hambric. Motion carried unanimously.
10. Fire Chief's report: Chief Keys reports Vehicle repair- coolant leak on Quint 401 but Pierce is manufacturing a replacement part; Rescue 403 had emission problems and required an expensive repair; Personnel and officers is going well with the addition of officers helping out with training; working on rewards program for fire fighter; 246 YTD call volume, Month 142: Motion to accept Chief's report made by Commissioner Ames and seconded by Commissioner Hambric. Motion carried unanimously.
11. Fire Marshal's report: Motion to accept Fire Marshal's report made by Commissioner Hambric and seconded by Commissioner Ames. Motion carried unanimously.
12. Motion made by Commissioner McLellan to approve encompass items 12 thru 17. Motion seconded by Commissioner Hambric. Motion carried unanimously. Item # 12 Fire Marshal forms.
13. Item # 13 approved- 2009 International Fire Code.
14. Item # 14 Adopt all applicable appendages to 2009 IFC.
15. Item # 15 Fee schedule approved with amendment to have annual business inspection without operational permits Free 1st, \$25.00 2nd, \$71.00 3rd
16. Item # 16 approve bonfire policy
17. Item #17 approve upgrading to Firehouse software
18. Motion made by Commissioner Ames to Table New badges for ESD and seconded by Commissioner Hambric. Motion carried unanimously.

19. Motion made by Commissioner Gelasco to allocate \$80,000.00 for truck radios and handhelds to maintain P-25 compliance. Motion seconded by Commissioner Shoppach. Motion carried unanimously.
20. Motion to table action on F.R.O. made by Commissioner Hambric and seconded by Commissioner Shoppach. Contract for Dr. Berumen has been signed by all parties and Dr. Berumen has medical protocols in his possession that he is reviewing
21. Motion made by Commissioner McLellan and seconded by Commissioner Shoppach to surplus 2 monitors, 3 towers, 3 keyboards, 2 mice 2 light bars and a bumper.
22. Motions to delete school reimbursement until qualifications are met as per stated policy made by Commissioner Ames. Motion seconded by Commissioner Hambric. Motion carried unanimously.
23. Motion to allow 2 ESD representatives to attend legislative breakfast March 19-20. Money allotted for airfare, food, and hotel made by Commissioner McLellan and seconded by Commissioner Shoppach. Motion carried unanimously.
24. Motion to table made by Commissioner Hambric. Motion seconded by Commissioner Ames. Hambric gave historical information on the bill and what has gone on. There was supposed be a hearing on the bill but the chairman was ill and so it may come up for hearing next Thursday; On Tuesday the reps from both ESDs will meet with legislature in Austin to further discuss the bill. Will also be meeting with other counties that this bill will affect next year. Lots of discussion on ideas and strategies to use in going forward. Motion carried unanimously.
25. Motion to approve the joint resolution in opposition to pending house bill 685 and senate bill 332. Motion made by Commissioner Gelasco and seconded by Commissioner McLellan. Motion carried unanimously.
26. Motion to allow Administrator to take home UT401 vehicle on a trial basis. Motion made by Commissioner McLellan seconded by Commissioner Hambric. Vote as follows: McLellan Yea, Shoppach Yea, Gelasco Yea, Hambric Yea, and Ames nay.
27. Motion to appoint Commissioner Hambric to Asst. Treasurer. Motion by Commissioner McLellan and seconded by Commissioner Gelasco. Vote as follows: McLellan Yea, Shoppach Yea, Ames Yea, Gelasco Yea, Hambric abstained from voting.
28. Motion to delete Texas Transparency Act made by Commissioner Ames and seconded by Commissioner Shoppach. Item deleted.
29. Executive Session: None needed
30. For the good of the district: Introduced the website- will look into getting professional pictures; talked about new station updates; bid for technology goes out Sunday
31. The next regular meeting of the Board of Commissioners will be on **March 28, 2013** at 6:30 P.M.
32. Motion to adjourn made by Commissioner **McLellan**. Meeting adjourned at **9:15 P.M.**