

Emergency Services District No. 1

Minutes for meeting on Monday February 17, 2025

1. ESD#1 meeting called to order at 5:00 pm by President, Chris Hughes.
2. Roll Call of Commissioners – Members present: Chris Hughes, James Wood, Bill Aycock, and Keith Anderson. Chief Baccus and several members of the IVFD were present.
3. Minutes from the January regular meeting were reviewed. Motion by Aycock to accept the minutes, seconded by Woods. Motion carried unanimously.
4. Report from the Ingram Volunteer Fire Department Chief Baccus. Bank account balance is \$16,476.89. Fundraising account balance is \$6,449.00. Six fire calls since the last meeting. The department had the opportunity to utilize a new gas detector (tool) at a recent call. The tool performed as expected. The BFIS grant for health and wellness was approved and the department will be purchasing two pieces of exercise equipment. The LCRA projects grant application is still being considered. The Stevens Foundation grant for \$80,000 was approved for the purchase of new PPE. The Department is still being considered for the Gary Sinse Foundation Grant. On February 28 the department will host an all-day training event for personnel. On March 8 the department will be partnering with the RedCross for a smoke detector workshop. On April 5 CPR San Antonio will be teaching personnel basic first aid, CPR, and AED usage. On April 19 the department will have an Easter Bake Sale. No further developments on the Stryker matter. Unit 509 has a hydraulic leak in the foam induction system. Chief is working with Siddons Martin to get the part and we will fix it here.
- 5A. Treasurer's report for September was presented by Aycock. Checking Account balance at the end of January was \$379,133.62. We had a credit from Kerr CAD of approximately \$75.00 that was deposited. Motion by Woods to accept the report, seconded by Hughes. The motion carried unanimously.
- 5B. Bills to Pay: \$180.00 to Kerr Business Solutions for booking services. \$1,720 reimbursement to the IVFD for Generator repair by Generac. \$11,857.41 Estimate to repair Unit 508. The pump must be completely rebuilt. Additionally, the tank must be outfitted with a new screen and sacrificial anodes to prevent the corrosion that caused the initial problem. Chief added that she is researching alternate methods of fighting hard water buildup in the tankers to prevent this issue in the future. Motion by Aycock to pay the bills presented, seconded by Hughes. The motion carried unanimously.
- 5C. The preventative maintenance program is still being discussed. Chief is working on getting prices and determining what items are needed versus what items that are not needed. Chief will report back with further details.

- 5D. Aycock reported on annual audit details. He spoke with several different firms. Only one, Armstrong, Vaughan & Associates, has agreed to consider an engagement. Aycock sent the requested information to the representative and is awaiting a reply.
6. No Citizen comments
7. Aycock moved to adjourn the meeting. Meeting adjourned at 5:30pm.
8. Next Meeting will be March 17, 2025.

Submitted by Bill Aycock, assistant treasurer.