VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #4

MINUTES June 17, 2025

**Present:** Commissioners: Scott Davenport, Ray Thomason, Jerry Hill, Robert Tisdale and Teresa Byrd

Guest: Ken Byrd

WPVFD: Ed Leipply

1. **Call meeting to order.** President Scott Davenport declared a quorum was present and called the meeting to order at 6:00 PM.
2. **Pledge of Allegiance and invocation.** Scott Davenport led the pledge and Ray Thomason led the invocation.
3. **Public Comment: Citizens to be heard;** Ken Byrd commented on the amount of PR the Fire Department has provided the community.
4. **Recognition of ESD/VFD Volunteers.** Northside block party and Wills Point Church of Christ
5. **Discussion of items for North Sub-station;** Rodney is 80% complete on the electricity. The HVAC will be roughed in this week and the insulation next week. TVEC has cleared and TXDOT has signed the permit. Ray or Ed will check with Spectrum and CIP/Point about the internet. The plumber is working on the sewer.

This item will remain on the agenda.

1. **Discuss 3-5 year plan for the ESD with plan for replacing PAC/Bunker gear**: Need to schedule representatives for various structural Firefighters gear manufacturers.

This item will remain on the agenda.

7. **Report from Treasurer Jerry Hill;**

a). The Operating account balance as of May 30, 2025 is $347,851.23, the ESD Asset Allocation fund balance is $21,061.76, and the Emergency fund balance is $23,457.31 with 2 CD’s that each have about $165,500 each.

b) Monthly Budget Report: Kristie provided the bank statements for May and reports with utilities, and collected funds. The ESD has collected $962,118.47 so far this year. There were no questions.

8. **Report from VFD Chief Ed Leipply on current status of the VFD including:**

a) Current status of equipment: All the equipment is running and in service.

b) Monthly Run Report: Chief Leipply reported 98 calls for May. The calls included 16 Fires, 62 Rescues (Medical/EMS), 3 Motor Vehicle Accidents, 2 Hazmat (Gas Leak), and 15 Other type calls.

c) Monthly Budget Report; Chief Leipply provided a budget report as of May 31, 2025.

9. **Consent Agenda;** Ray Thomason moved to approve the minutes from the May 20, 2025 meeting. Jerry Hill seconded the motion. The motion passed unanimously.

10. **Agenda items for the next meeting on July 15, 2025;** The July meeting will include update for the North Sub-station, Appraisal Notice on Homestead, and continued planning towards 3-5 year plan for the ESD.

11. **Adjourn;** Robert Tisdale moved to adjourn at 6:45 PM. Jerry Hill seconded the motion. The motion passed unanimously.

By: Kristie Jones

Clerk, Van Zandt Emergency Service District 4