

**Pedernales Fire Department
Board of Directors Meeting
January 7, 2008**

Members Present: Chairman Tod Grubbs (8/06), Secretary John Roye (8/07),
Laura King (8/07)

Members Absent: Andrew Jackson (8/07), VC/Treas. Bruce Perkins (8/06)

Meeting called to order by Chairman Grubbs at 7:31PM.

Guests in attendance: Chief Ken Van Rens, and Asst. Chief Mark Warren

Secretary's Report:

The minutes of the December board meeting were read by John. A motion to approve the minutes was made by John and a second was made by Laura. The motion passed by a unanimous vote.

Treasurer's report:

Chief Van Rens presented the treasurer's report. A motion was made by John and a second was made by Laura to approve the treasurers' report. The motion passed by a unanimous vote.

Old Business:

Call Volume

As of the end of December 2007, PFD made 595 calls. As of this meeting, PFD has made 13 calls in 2008. Average response time, 7:30 minutes.

Strategic Planning Project Team

Chief Van Rens is working on the "deployment" plan and the annual review for the strategic plan. The initial draft of the strategic plan is substantially complete.

Communications Grant

Chief Van Rens reported that the docking stations for the new MDC's have been installed in both Engines. We are waiting for the City of Austin radio shops to program the MDC's so that we can use them.

Automatic aid Agreement

The agreement is on hold for now. Currently CAFCA is working on a "second alarm mutual aid" agreement. CAFCA has decided that all ESD's in Travis County will need to agree to the "second alarm mutual aid agreement" in order for it to work. If any of the ESD's do not agree with the agreement then the agreement will not be implemented. PFD supports this agreement and wants to participate.

Incorporation of Thurman Bend area

The neighborhoods are still discussing this matter. No action yet.

Briarcliff land transfer

Our lawyer, Ken Campbell, sent two draft proposals. One proposal for 100 year lease and one proposal for 150 year lease. The BPOA has a copy of the drafts and are looking them over. We have not received any word yet.

New set of bunker gear

All of the new bunker gear has arrived and are in service.

SAFER Grant

Chief Van Rens reported that we have not received any word yet.

Station 1 rebuild

Chief Van Rens reported that the architect has submitted a “foot print” to us that shows what the new station 1 may look like.

RIC bag

Most of the remaining components for the RIC bag have been delivered. We are waiting for 1 more piece for the bag to be complete.

Damage to overhead door at station 2

The repairs have been completed.

Command Vehicle

We picked up the Explorer from Westlake on Dec. 20th and have had the vehicle checked out by a mechanic. The vehicle needed a brake job and Westlake FD has agreed to pay for it.

New Helmets

The new helmets have been ordered and are expected to be delivered any day now.

EMS CE training package

The training package has been ordered and is expected to be delivered any day.

Motions submitted for a vote at the January BOD meeting

Motion #108-1

Motion to allow board members to appoint a member, of the same capacity, to stand in for them at a meeting that they are unable to attend.

After a lengthy discussion, this motion was withdrawn by the person who made the motion

Motion #108-2

Motion to purchase 2 adult CPR manikins @ \$189 each plus shipping and 2 infant Manikins @ \$89 each plus shipping.

This motion passed 2 For and 0 Against

New Business

Motion # 108-3

Motion to spend up to \$840 to buy 100 - 2008 calendars.

This motion was declared an emergency motion, by Chairman Grubbs, due to time constraints.

The motion passed 2 For and 0 Against

Personnel changes

Chief Van Rens reported that we have had some personnel changes within our Department.

- FF. James Molinoski has moved to part time
- We have hired FF. John Phillips to replace FF. Molinoski
- FF. Daniel Hannemann will be leaving our department for a full time job with the Selma FD.
- We hired FF. Garrett Crooks to replace FF. Hannemann.

Chief Lamb

Asst. Chief Don Lamb has returned to work. Chief Lamb will be working part time Mondays, Wednesdays and Fridays from 0800-1200.

New SOG's

Two new SOG's will be sent out during the middle of January. One of the new SOG's will be entitled "EMS - Emergency Operations". The other new SOG is entitled "Harassment Prevention" and will replace the current SOG.

A motion was made to adjourn by John and a second was made by Laura. The motion passed by a unanimous vote.

The meeting was adjourned at 8:50 PM.

Signed by _____

Secretary John Roye Jr.

