



CONCAN VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

Monthly Meeting - February 05, 2025

Meeting Minutes

MEETING CALLED TO ORDER:

At 18:06, the meeting was called to order by Board President, Cody Shockley.

Board members in attendance:

Justin Wills (Fire Chief/EMS Director)

Cody Shockley (President)

Kris Sellers (Vice-president)

Sherry Martinez (Treasurer)

Steve Campbell (Member at Large)

Mickey Redus (Administrative Secretary)

APPROVALS OF MINUTES AND TREASURER'S REPORT:

The Treasurer's Report was discussed. Kris Sellers moved that the report be approved as presented. Steve Campbell seconded the motion. There was no discussion. The motion passed.

OLD BUSINESS:

The 2025 budget was presented. Mickey Redus moved that the budget be passed for presenting to the ESD Board for their approval. Kris Sellers seconded the motion. The budget was discussed. Providing insurance bennefits for 5 full-time employees at a cost of \$2,000 per month was also discussed. The motion carried.

The board discussed the Sam.gov, US Government Website where we apply for Federal Grants. The dues are \$2,000 for 5 years. This will be cheaper than paying annually like we were doing. Steve Cambell moved that we pay this. Kris Sellers seconded the motion. The motion carried.

The need for having new department pictures done was discussed. Cady will talk with Diana Medina (a photograper from Sabinal) about cost and schedule.



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Purchasing new department T-shirts was discussed. The concensus was to get a 50 shirts: 25 DryFit and 25 Blended. Members will be polled to see who needs shirts and what sizes are needed. No formal action taken.

NEW BUSINESS:

Call logs were discussed. Past practice was for each Call to be assigned a Run Number. It is Proposed that each Patient be assigned a Run Number. This will provide better accounting and accuracy. No formal action taken.

Call attendance was discussed. No formal action was taken.

The need for equipment for the new ambulance was discussed. Price for LifePak 35 is ~\$51,000. Price for LifePak 15 is ~\$47,000. Price for Lucas is ~\$40,000. The total for one LifePak and one Lucas is ~\$90,000. BOD President and EMS Director will meet with County Commissioner to see if any financial help is available.

The board discussed the need for improvements to the Fire Station/Facility. Quotes have been solicited for Build out to add crew quarters and bathroom/shower facilities. Awaiting response from contractors.

Discussed new CCFD Member application for Juan Garza. Mickey moved to approve application for membership. Kris seconded the motion. Motion passed.

OPEN BUSINESS:

Discussed grant with Utopia and Vanderpool to purchase a portable Cascade System. This had been approved by the former BOD. This was a follow-up discussion. No action taken.

Discussed the 4 patient transfers that we have run for Uvalde EMS. Transfers have the potential to be financially profitable, which might be able to result in lower taxes for our community. However, the ESD does not want any funds going toward helping other departments. They do not want ESD funds paying CCFD employees to do transfers for other departments. Our license with the State of Texas requires that we provide mutual aid to Uvalde and Utopia. No formal action taken.



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CHIEF'S REPORT:

Justin presented the Chief's report.

THE MEETING WAS ADJOURNED AT 19:20.

Respectfully submitted

Mickey Redus, Administrative Secretary CCVFD BOD