



CONCAN VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

Monthly Meeting – June 03, 2025

Meeting Minutes

MEETING CALLED TO ORDER:

At 18:31, the meeting was called to order and a quorum was established by Board President, Cody Shockley.

BOARD MEMBERS IN ATTENDANCE:

Justin Wills (Fire Chief/EMS Director)

Kris Sellers (Vice-president) (Zoom)

Sherry Martinez (Treasurer) (Zoom)

Mickey Redus (Administrative Secretary)

CCVFD EMS Member: Matthew Caudillo

APPROVALS OF MINUTES AND TREASURER'S REPORT:

The minutes of the May BOD Meeting having been previously provided to BOD members via, email, were also presented in printed form and reviewed. Kris moved to approve the minutes. Sherry seconded the motion. The motion carried.

The Treasurer's Report was presented. Current balances are:

ESD Account: \$57,482.94

Insurance Account: \$10,640.29

Main Checking Account: \$56,562.98

Total in all accounts: \$124,686.21

Insurance payment will come out tomorrow: \$11,000

A large donation for medical equipment for Medic 2 was received.

Mickey moved that the Treasurer's Report be approved as presented. Kris seconded the motion. The motion passed.

OLD BUSINESS:

1. Purchase of medical devices for Medic 2: (Monitor and Lucas Device)
 - a. The monitor has been delivered.



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- b. The Lucas Device is on backorder. The Medical Director is looking at optional devices.
2. UTV Repair – The battery has been replaced and some rewiring has been done to ensure that all lights and accessories are controlled through the master switch. This should prevent the battery from being drained while the unit is parked.
3. Building Loan
 - a. We have an appointment for closing tomorrow. (Wednesday, June 4, 2025)
 - b. We need to provide insurance information.
 - c. Some construction has been started. The bank was consulted and approval was granted.
4. Property Donation: no update
5. Payment/reimbursement for AEMT Classes:
 - a. We will cut a check to ESD/school and do a direct reimbursement to Justin for the tuition he has already paid.
 - b. We need to type up and execute the agreement/contract as stipulated for employees attending the training.

NEW BUSINESS:

1. Discussion of dash cameras for department vehicles
 - a. Two firefighters almost hit by vehicle while directing traffic on CR 348 during a recent call. Law Enforcement was unable to take action due to lack of evidence.
 - b. Cody will research camera options, get more information and report back.
2. Discuss HIPPA Training
 - a. Had a near incident where an improper notification of a family member almost occurred.
 - b. We need to get training for all department employees.
 - c. Justin will locate training and assign to all employees

CHIEF'S REPORT

1. Real County has requested the PCR from recent call involving thr infant drowning.
2. Justin is in the process of purchasing supplies to replace those used in recent calls.



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3. We are waiting on delivery of a new IO Drill & supplies. (It is back ordered.)
4. Justin reported on HB-3000
 - a. This bill provides funding for Rural ESDs to purchase Ambulances.
 - b. It has passed and will start funding in September.
 - c. Funds go to the counties and split between the ESDs that cover the county. In the case of Uvalde County, the funds would split 3 ways unless Uvalde elects to go with Zavala County which would result in a 2-way split.
5. Discussion of new radios
 - a. The APX Nex-Gen Radio is being considered.
 - b. Justin and Cody will be meeting with Middle Rio Grande Communications on Thursday.
 - c. Most places in the state have gone to trunking. CCVFD and Reagan Wells are two departments that have not gone to trunking.
6. Active Alerts
 - a. There have been some issues with excessive radio traffic on some of our recent calls.
 - b. Justing is looking into the "Responder 360" application.
 - i. It has some automated notification capabilities when someone responds. (For example, it can notify Dispatch of who is responding without tying up the radio channel.)
 - ii. The cost would be approximately \$2,500 annually. There would be some other up-front cost as well.

Mickey moved that the meeting be adjourned. Cody seconded the motion. The motion carried.

The meeting was adjourned at 19:14.

Respectfully submitted,

Mickey Redus, Administrative Secretary CCVFD BOD