

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
Mike Welter



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

CHIEF OF DISTRICT

Kyle McMann

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS
Meeting Minutes
July 15, 2021, 6:00 pm
300 Cordon Rd. NE, Training Room**

Director Welter called the Board meeting to order. Also present was Director Hart, and Director Stueve. Others present were Chief McMann, DC Lee, Anita DeVilliers, and Juan DeLeon. Director Bauer & Anna Kraemer were present on Zoom.

Agenda: Approved as presented.

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting & Budget Hearing Minutes – June 17, 2021, approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Hart reviewed the financial reports aloud. He noted that most divisions spent less in June, most likely due to FY end. Director Hart noted that the General Fund Revenue graph has changed slightly. He also noted that we are already seeing Conflagration funds earlier than last year, noting they were in August/September last year and this year they are showing in June. We are in good shape starting the new FY.

Old Business:

1. Firefighter Park interest. Nothing new to report. The interested parties are in their busy season. We will follow back up in the fall.
2. Strategic Plan Goal Implementation. Task Force 3 & 5 have added and are working on 3 deployment models for hiring personnel to staff E305. Not all of the personnel laid off in December 2020 accepted hire back. Before we hire, now's the time to review deployment models to see what works best for the District and the citizens of the District. Some discussion ensued.

New Business: None

Chiefs Report:

1. Chief McMann stated Crystal is working hard on audit preparation. Accuity will be on site August 3-4.
2. Command staff retreat went well. Planning a one-day retreat with Leadership Management Team (LMT).

3. Conflagration fires started earlier than normal this year. We are stretched thin. Our staff is pulling together to get shifts covered.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

Local 2557: Juan DeLeon said the Local is working with the LMT to hammer out a couple of points. He asked the Board to move quickly on decisions in regard to the deployment models. Juan stated the Local does not see using FALCK as a viable option. He stated the Local would like to see Single Role positions hired for the medics and get existing firefighters back on the engines.

Good of the order: None

Public Comment: None

Next Meeting: Regular Board Meeting on August 19, 2021, 6:00 pm at Station 5 Training Room.

Adjourned at 6:39 pm

MCFD No.1 Board President

MCFD No.1 Board Secretary