



MINUTES

MAY 20, 2024

- The meeting was called to order by President Cody Seale at 6:30 PM at the Henderson County Annex in Chandler.
- All board members were present. Visitors: Tyler Jordan, Brandon Smith, Cy Ditzler, Benjamin Irish. Also present were CVFD Chief Robert York and Wes Johnston.
- There were no public comments.
- The minutes for April were tabled until the June meeting. The last two agenda items had been omitted.
- Commissioner Bristow presented the Treasurer's Report which is attached. The balance reported: \$408,850.59 .
Commissioner Bersano moved to approve payment of \$25,852 to the CVFD. Commissioner Monk made the second. Motion passed unanimously.
- Chief York reported a slower month with two major wrecks, several minor calls and no house fires. The extractor has been installed and used. A drying rack/room is also being built.
- Engine 1 (1998) and Engine 2 (2004) have serious repairs needed. Estimated cost for Engine 2 would be \$50k plus. Finding parts for this equipment is difficult because of their age. The discussion included the pros and cons of repair vs. replacement and if leasing might be a better option than buying. Community Leasing was cited as a company doing most of the leasing of firetrucks. Also discussed were the advantages/disadvantages of the CAF (Compressed Air Foam) system for firefighting. Commissioner Monk was concerned about maintenance issues with this system. The firemen present gave examples of its effectiveness and also much lighter weight than the traditional water filled hose. Commissioner Bertholf stated that providing the best equipment possible would have a positive effect on recruitment.
- President Seale thanked Commissioner Monk for his outstanding contributions that enabled ESD 12 to be established. The next meeting will be June 17, 2024.
- Mrs. Bertholf presented the contract for Appraisal District services for signatures.
- Commissioners reviewed the preliminary appraisals for 2025 noting that there were some inconsistencies that would hopefully be cleared before the final is submitted.
- Commissioner Bertholf moved to adjourn at 7:45. Commissioner Bristol seconded and all voted for.

