

TITUS COUNTY COMMISSIONER'S COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Norma N. [unclear]

ADDRESS: Box 68 Winfield Ia

Which agenda item (or items) do you wish to address? None

Winfield Fall dept

Do you wish to make an inquiry under Section 551.042 of the Open Meetings Act?

Signature: Norma N. [unclear] Date: 6-23-2014

Note: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court.

WINFIELD FIRE DEPARTMENT

105 CLEVELAND ST
WINFIELD, TX 75493

20 June 2014

WINFIELD SPECIAL CALLED MEETING MINUETS

- Meeting called to order at 1837 by Chief Jerry Ward
- The purpose of this meeting is to discuss the status of the Winfield Fire Department
 - Members present Jerry Ward, Wesley Sargent, Colin Clasby, Virginia Vargas, and Jerry Babson
- New Business
 - Motion was made by Wesley Sargent to disband the Winfield Fire Department, motion seconded by Jerry Babson. Vote taken and passed unanimously.
 - Effective this date the Winfield Fire Department ceases to exist and will no longer be responding to any calls for emergency
 - Motion was made by Wesley Sargent to donate Winfield Brush 82 to Tri Lakes VFD with the promise that Tri lakes will donate Brush 41 to another department once Brush 81 is placed in service at Tri Lakes. Second made by Colin Clasby. Vote taken and passed unanimously.
 - Motion made by Colin Clasby to reimburse Jerry Babson, Virginia Vargas \$300 for labor for maintenance made on the building. Second made by Wesley Sargent. Vote taken and passed unanimously.
 - Motion made by Jerry Babson to reimburse Jerry Ward, Wesley Sargent and Colin Clasby \$300 for labor on building and equipment. Second made by Virginia Vargas. Vote taken and passed unanimously.
- Miscellaneous
 - Tanker 87 will be returned to the Texas Forestry Service (TFS) via TFS representative Nathan Carroll

These minuets are official and binding for all intense and purposes and shall be considered accurate and true.

Singed this date 20 June 2014


Jerry Ward, Chief


Colin Clasby, Secretary

WINFIELD FIRE DEPARTMENT

105 CLEVELAND ST
WINFIELD, TX 75493

20 June 2014

WINFIELD SPECIAL CALLED MEETING MINUETS

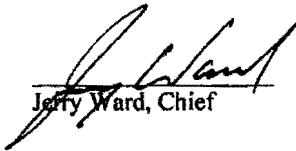
- Meeting called to order at 1930 by Chief Jerry Ward
- The purpose of this meeting is to discuss the distribution of items remaining after the closure of Winfield Fire Department
 - Members present Jerry Ward, Wesley Sargent, Colin Clasby, Virginia Vargas, and Jerry Babson
 - Members discussed that since the department has closed and is no longer responding to emergencies the equipment and items (assets) owned by the department will need to be distributed in some fashion. Chief Ward advised that the department needs to release all of the assets and once all bills are paid distribute the remaining money to other departments in county.
 - Motion was made by Wesley Sargent to donate assets belonging to the now closed department to other departments or individuals that will benefit from their use. Second was made by Jerry Babson. Vote taken and passed unanimously.

▪ THE FOLLOWING ITEMS WERE DONATED AT THIS TIME:

Tri Lakes VFD	Mount Vernon FD	Virginia Vargas	Wesley Sargent	Jerry Babson	Colin Clasby
Soap condenser	4 -sections 1" hose	Fan <i>Don't work</i>	LED lights <i>old</i>	Broken generator	Printer <i>may be</i>
<i>This goes on #1</i> Hose Reel	1 -1" nozzle	Freezer <i>Don't work</i>	Bolt cutters <i>very old</i>	Broken pump	LED Lights <i>might work?</i>
Metal Chairs	Rescue tools	Weed Eater	Crow bar		Chainsaw <i>Don't know</i>
Halligan tool	Light Pack	Light stand <i>Junk</i>	Chain Saw <i>Don't work</i>		Paper <i>1 Book</i>
	2 Coolers	Exercise bike <i>Junk</i>	Computer <i>Junk</i>		
	<i>All came from Mount Vernon</i>	Small tool box	Water cooler		
		Fan <i>old work</i>			

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Singed this date 20 June 2014


Jerry Ward, Chief


Colin Clasby, Secretary