

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P. O. BOX 323, 315 MORROW ROAD, SPRINGTOWN, TEXAS, 817-523-7598

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF
PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL CONVENE A
REGULAR BOARD MEETING, WEDNESDAY JANUARY 20, 2021 AT 10:00 A.M.
AT PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1
315 Morrow Rd., Springtown, Texas 76082**

**TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS,
THE FOLLOWING:**

Call to Order
Invocation
Pledge
Establish Quorum

REGULAR BUSINESS

1. Swearing in of Commissioners (Mark Jack, Shawn Scott and Ben Overholt)
2. Discuss and possible action on board positions for calendar year 2021
3. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion deliberation, nor comment will be made by the Board of Commissioners.
4. Approve minutes from the meeting on December 15, 2020
5. Approve treasurer's report from December, 2020
 - a. Bank Account Balances
 - b. Payroll for the month of December 2020
6. President's Report
7. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
8. Discuss and possible action, regarding development of Fire Code
9. Discuss and possible action, regarding training center
10. Discuss and possible action, on the purchase of (3) vehicles. (BC, admin and shop)
11. Discuss and possible action, Interlocal Agreement with Weatherford College
12. Discuss and possible action, on Personnel policy update
13. Discuss and possible action regarding banquet
14. Discuss and possible action of adding a Training/Compliance Battalion Chief position
15. Discuss and possible action on ordering a Resolution for Sales Tax Election on May 1, 2021 (Resolution 01-20-21-15)
16. Discuss and possible action on purchase of Radio Equipment
17. Discuss and possible action on date for Board of Commissioner's workshop (February)
18. Next meeting is scheduled for February 17, 2021 at 10:00 am
19. Adjourn

Board Reserves the Right to Take Items Out of Order on Agenda.

I, Mark Jack, President, Board of Commissioners, and Parker County Emergency Services District No.1 do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of Springtown, Texas and Parker County Sub Courthouse, Hwy. 199, Springtown, Texas and PCESD #1 Administration Building 315 Morrow, Road, Springtown, Texas. A place readily accessible to the public at all times on the _____ of January, 2021, at _____ A.M./P.M. and remained continuously posted for at least 72 hours immediately preceding said meeting and said notice was posted in accordance with chapter 551, Texas local government code.

The board will return to open session to discuss their decision(s), if any The Board of Commissioners will meet in closed session pursuant to Section 551.071 of the Texas Government Code to seek legal advice of its Attorney(s) concerning one or more of the regular board meeting agenda item(s) listed in this agenda, if requested, discussion of personnel matters pursuant to chapter 551.074 of the Texas Government code and/or discussion of real estate acquisition pursuant to chapter 551.072 of the Texas Government code.