

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1
BOARD OF COMMISSIONERS MEETING MINUTES FOR

January 20, 2021

Commissioner Brandon Tatarevich called the meeting to order at 10:00 a.m. Commissioners present were Brandon Tatarevich, Ben Overholt and Shawn Scott. Commissioners Mark Jack and Saxon Bailey were present on Zoom.

REGULAR MEETING

Item 1. Swearing In:

Commissioner George Conley from Precinct #1 swore in Commissioner's Mark Jack, Shawn Scott, and Ben Overholt (Commission Expires on 12/31/22)

Item 2. Positions:

Commissioner Ben Overholt made a motion to keep the positions that each board member as they are, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 3. Public Comment:

None.

Item 4. Minutes 12/15/20:

Commissioner Mark Jack made a motion to approve the minutes from December 15, 2020 as presented, seconded by Commissioner Ben Overholt. Vote 5-0, motion carries.

Item 5. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$3,905,247.84 Cash Reserve \$1,267,463.17
- B) Payroll for December \$317,195.26

Commissioner Saxon Bailey made a motion to approve the financials as presented, seconded Commissioner Ben Overholt. Vote 5-0 motion carries.

Item 6. President's Report:

Commissioner Mark Jack discussed the Safe-D email regarding legislative update, 30 min webcast every two weeks.

Item 7. Chief's Report:

Presented by Chief Watson:

- A) Operations – Chief Watson discussed multiple structure fire auto aid West Azle/Tarrant Co. Structure fire

Harter Lane, 3 alarm Valley View Dr., Fatal Plane crash, triple fatality MVA, several grass fires.

B) Sales Tax – Sales Tax revenue for the month of December was \$85,984.32

Item 8. Fire Code:

No Action

Item 9. Training Ctr.:

No Action

Item 10. Vehicles:

Chief Stephen Watson discussed the (3) Vehicles that he would like to purchase. Commissioner Shawn Scott made a motion to approve the following (3) vehicles 1 Chevy Tahoe (2wd, PPV), 1 – (3/4 ton) 1 – (1 ton) both Ram Diesel and not to exceed \$1500.00 over the quotes received, seconded by Commissioner Ben Overholt. Vote 5-0, motion carries

Item 11. Weatherford College:

No Action

Item 12. Personnel Policy:

Chief Watson discussed the Section 312 in the personnel policy handbook that needs to be updated. Commissioner Ben Overholt made a motion to amend Section 312 to achieve a minimum of 5% salary increase, benefit package as presented, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 13. Banquet:

Chief Stephen Watson and Liz Giles to work with venues to secure a date.

Item 14. Training BC:

Commissioner Ben Overholt made a motion to approve the hiring of a Training/compliance BC position, seconded by Commissioner Mark Jack. Vote 5 – 0, motion carries.

Item 15. Sales Tax:

(Resolution #01-20-21-15) Commissioner Ben Overholt made a motion to order the Sales Tax Election for May 2021, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 16. Radio Equipment:

No Action

Item 17. Workshop:

Workshop set for February 18, 2021

Item 18. Next Meeting:

February 18, 2021 at 9:00

Item 19. Adjourn:

Adjourn at 12:39