

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

February 16, 2022

Commissioner Mark Jack called the meeting to order at 9:30 am, Commissioner's present were Mark Jack, Ben Overholt, Saxon Bailey, Brandon Tatarevich and Shawn Scott.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes 12/22/21:

Commissioner Ben Overholt made a motion to approve the minutes as presented from January 20, 2022, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$5,471,271.36 Cash
Reserve \$1,332,718.69
- B) Payroll for January \$330,227.10

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

Item 4. President's Report:

No report

Item 5. Chief's Report:

Presented by Chief Watson:

Operations – Chief Stephen Watson discussed YTD calls 901, YTD 72 work tickets have been completed. Chief Stephen Watson discussed La France transmission is here and will begin installation next Wednesday. Chief Stephen Watson discussed Station 46/47 and 54 RFQ's received, finalists chosen and preproposal meeting held.

- A) Training – Training center coming along. Chief Charlies Dall discussed the live fire prop should be shipping in a about a week. Chief Charlie Dall discussed the FTO Exit exam, 19 started, 17 passed and 12 on probation.

- B) Sales Tax – Sales Tax revenue for the month was \$28,214.56 and Sales Tax revenue from ESD1-A, \$397,208.77.
- C) Fire Alarm – April Baldwin went over the calls for the year so far 1184, averaging 40n calls a day. April Baldwin discussed an issue with CAD. April Baldwin discussed Fire and Grass fires are up. April Baldwin discussed the hiring of Kourtnee Parks the new full time for Fire Alarm.

Item 6. Training Ctr:

Chief Stephen Watson discussed the quote from Matrix Demolition, LLC. Commissioner Shawn Scott made a motion to approve the quote from Matrix not to exceed \$20,000.00 seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 7. Weatherford College:

No Action

Item 8. Peaster Land:

Chief Stephen Watson discussed the layout of the land for sale in Peaster. Commissioner Shawn Scott made a motion for Stacy Lynch to start negotiations on the Peaster property not to exceed \$2.00 a square foot and not to pay for the power line right away and authorize Mark Jack and Ben Overholt to sign the contract to purchase and with a total of not to exceed \$250,000.00, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries.

Item 9. Pinnacle Bank:

Commissioner Mark Jack discussed the security bonds from Pinnacle Bank. Commissioner Shawn Scott made a motion to have a standing order to allow the President to sign the security bonds, when they come due, seconded by Commissioner Ben Overholt. Vote 5-0, motion carries.

Item 10. Resolution:

New Engine Resolution 02-16-2022-10. Commissioner Mark Jack made a motion to approve Resolution 02-16-2022-10 on the New Engine approve in the January 2022 meeting, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 11. Ethos Statement:

No Action

Item 12. Executive Session:

Began at 10:54
Ended at 11:04

Item 13. Actions on Executive Session: No Action

Item 14. Next meeting:

March 22, 2022 at 10:00 am

Item 15. Adjourn:

Adjourn at 11:10