

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

January 20, 2022

Commissioner Mark Jack called the meeting to order at 9:00 am, Commissioner's present were Mark Jack, Ben Overholt, Saxon Bailey, and Brandon Tatarevich. Commissioner Shawn Scott came into the meeting at 9:05

REGULAR MEETING

Item 1. Swearing in:

County Commissioner George Conley swore in Commissioner Brandon Tatarevich and Commissioner Saxon Bailey.

Item 2. Citation Award:

Chief Stephen Watson presented Engine 51B Crew for Life Save Citation Award to Captain Richard Noe, Engineer Grant Hall and Firefighter David Harold

Item 3. Officers:

Commissioner Ben Overholt made a motion to leave the current positions of the Board members as is, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries.

Item 4. Public Comment:

None

Item 5. Minutes 12/22/21:

Commissioner Saxon Bailey made a motion to approve the minutes as presented from December 22, 2021, seconded by Commissioner Mark Jack. Vote 5-0, motion carries.

Item 6. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$4,062,976.69 Cash
Reserve \$1,332,435.78
- B) Payroll for December \$545,251.37

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

Item 7. President's Report:

Commissioner Mark Jack discussed the luncheon with Governor Abbott. Commissioner Mark Jack mentioned that the Safe-D Conference is sold out.

Item 8. Chief's Report:

Presented by Chief Watson:

Operations – Chief Stephen Watson discussed service performed on (3) Weatherford Engines for repairs, C100 vehicle due to start being upfitted in the next week. Chief Stephen Watson discussed that Kaymie attended the first annual Admin Professionals workshop. Chief Stephen Watson discussed the structure fires in the district.

- A) Training – Chief Moore and Zeb Cummins removed the pipe fence that was impeding grading at the well. Matrix should be moving dirt any day. Training for January is centered in preparing our members to accept and train the new hires.
- B) Sales Tax – Sales Tax revenue for the month of December was \$30,003.07 and Sales Tax revenue from ESD1-A, \$310,084.38
- C) Fire Alarm – April Baldwin went over the calls for the month of December and the end of the year. April Baldwin discussed an issue with CAD. Discussed that we did break 1000 for the month of December. April Baldwin discussed that Davis Bird has now completed his training.

Item 9. Training Ctr:

No Action

Item 10. Weatherford College:

No Action

Item 11. Fire Apparatus:

Chief Stephen Watson discussed the proposal from Siddon's Martin for a new engine, with delivery time of 16 to 18 months. Commissioner Ben Overholt made a motion to approve the quote from Siddons Martin, pay half now and do a finance resolution for the balance, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 12. Station 37 Real Estate:

Chief Stephen Watson discussed the 3 proposal that we have received for the Real Estate at Thunderhead Lane, Annetta South (2.010 Acre, Lot 2 Blk J Subdivision Meadow Park Est 4). Commissioner Shawn Scott made a motion to approve the offer from Hodges Family Properties, seconded by Commissioner Mark Jack. Vote 5-0, motion carries.

Item 13. Peaster Land:

Chief Stephen Watson discussed some new plans coming to the Peaster Area. Commissioner Mark Jack made a motion to sign the Buyer's Agreement with Stacy Lynch, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 14. Policy Update:

Chief Stephen Watson discussed the policy update regarding TIFMAS deployment pay. Commissioner Mark Jack made a motion to approve the update to the employee policy, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Break at 10:20

Back in session at 10:30

Item 15. Audio Recordings:

Commissioner Ben Overholt made a motion to table this item for the next month's meeting, seconded by Commissioner Mark Jack. Vote 5-0, motion carries.

Item 16. ETHOS Statement:

Commissioner Ben Overholt made a motion to approve the ETHOS Statement, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 17. Executive Session:

No Action

Item 18. Items from Executive:

No Action

Item 19. Next Meeting:

February 16, 2022 at 9:30

Item 20. Adjourn:

Adjourn at 10:50