

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

March 22, 2022

Commissioner Mark Jack called the meeting to order at 10:00 am, Commissioner's present were Mark Jack, Ben Overholt, Saxon Bailey, Brandon Tatarevich and Shawn Scott.

REGULAR MEETING

Item 1. G,M & Sneed: Mark Hamilton from George, Morgan and Sneed presented the audit for FY 20/21 to the board. Commissioner Ben Overholt made a motion to approve the audit for FY 20/21 and authorize Commissioner Mark Jack to sign, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 2. Public Comment: None

Item 3. Minutes 02-16-22: Commissioner Shawn Scott made a motion to approve the minutes from February 16, 2022, as presented, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries

Item 4. Financials: Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$6,371,310.97 Cash Reserve \$1,453,790.17
- B) Payroll for February \$319,603.72

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

Item 5. President's Report: No report

Item 6. Chief's Report: Presented by Chief Watson:
Operations – Chief Stephen Watson discussed that he believes that his truck will be totaled, and that Tanker 34 is at Siddons Martin for inspection. Chief Stephen Watson discussed that the transmission on Tanker 37 is out and needs to be repaired. Chief Stephen Watson discussed that work tickets for the first time in District are at a record low.

- A) Training – Matrix has completed their grading project for the Well, in doing so they opened a lot of land at the West end of the property. March saw the continuance of the company level FTO exit test training. ESD 1 hosted Dennis LeGear and Tony Carroll teaching on their experiences with the UL Fire Attack Studies.
- B) Sales Tax – Sales Tax revenue for the month was \$13,399.02 and Sales Tax revenue from ESD1-A, \$295,490.64.
- C) Fire Alarm – April Baldwin went over the calls for the month of February, 143 grass fires, 40 working structure fires County wide. April Baldwin discussed that Ryan Marshall has turned in his resignation effective March 31, 2022.

Item 7. Weatherford College:

No Action

Item 8. Peaster Land:

Under Contract

Break 11:20

Back in session 11:25

Item 9. Big Ben:

Chief Stephen Watson discussed Big Ben owned by Springtown VFD, they have voted to give to the ESD1. Chief Stephen Watson discussed there are some mechanical issues with Big Ben. Commissioner Mark Jack would like to get a committee together and research the cost of repairs. Commissioner Mark Jack would like the committee to consist of Mark Jack, Ben Overholt, Mike Ellis (President) and Chase Amyett. Commissioner Mark Jack made a motion to approve this committee, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 10. Resolution:

Resolution 03-22-22-10 (7,593,750.00) Facility Financing (54 and Training Ctr.) Kevin Lerner with Government Capital discussed the financing that they were able to secure for us. Commission Shawn Scott made a motion to approve GC Financing and allow Commissioner Mark Jack and Ben Overholt to sign the necessary documents and add funds to an Escrow account at First Financial in Weatherford, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

- Item 11. Apparatus:** Resolution 03-22-22-11 (\$376,251.00) Apparatus Financing. Commissioner Ben Overholt made a motion to approve the GC financing on apparatus and authorizing Commissioner Mark Jack and Ben Overholt to sign necessary documents. Vote 4-1 motion carries. (Mark Jack)
- Item 12. Executive Session:** No action
- Item 13. Actions on Exec. Session:** No Action
- Item 14. Next meeting:** April 27, 2022, at 10:00 am
- Item 15. Adjourn:** Adjourn at 12:20