

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

May 25, 2022

Commissioner Mark Jack called the meeting to order at 10:03 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:

Commissioner Ben Overholt made a motion to approve the minutes from April 27 and May 6, as presented, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$6,342,059.92 Cash Reserve \$1,454,387.88
- B) Payroll for April \$371,342.70

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

Item 4. President's Report:

Commissioner Mark Jack discussed Safe-D for 2023 will be at Kalahari.

Item 5. Chief's Report:

Presented by Chief Watson:

Operations – Chief Stephen Watson discussed that Sereika, Spain and Nabors are on deployment in Big Springs. TDEM has reviewed and approved a \$222,000.00 in payment from Hurricane IDA deployment. Chief Stephen Watson discussed ankle injury of Kraymer Harbold, he is back on duty again. The month of April we completed 26 pre-fire plans. Chief Stephen Watson discussed apparatus and fleet maintenance, Tanker 34 repairs are underway and hopeful to get apparatus back in July. Chief Stephen Watson discussed the core samples for 47 completed, Station 34 sprinkler system inspected, and minor repairs made.

- A) Training – Chief Charlie Dall discussed that we should expect delivery of our first prop later this month. Chief Charlie Dall discussed that we are training on “big Water” in May and June. Chief Charlie discussed that Stephen Watson

and Jordan Sereika attended the Command Officer Boot Camp in Florida. Chief Charlie Dall discussed the grants that are outstanding.

- B) Sales Tax – Sales Tax revenue for the month was \$21,059.79 and Sales Tax revenue from ESD1-A, \$465,949.43.
- C) Fire Alarm – April Baldwin went over the calls for the month of April, calls volume up. New full-time position opened.

Item 6. Weatherford College:

No Action

Item 7. Design Build:

Chief Stephen Watson discussed the top 3 Design Build for Station 54 renovations. Commissioner Mark Jack made a motion go with Provincial, the best value from the evaluation as presented by the staff and allow Chief Stephen Watson to negotiate the contract, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 8. First Financial:

Commissioner Ben Overholt made a motion to authorize Brandon Tatarevich and Shawn Scott to look over bank documents and to communicate with First Financial, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries.

Item 9. Executive Session:

5-minute break at 11:37

Went into executive session at 11:42

Back into regular session at 1:12

Item 10. Employee Evaluation:

Commissioner Ben Overholt made a motion to approve Stephen Watson evaluation as deliberated, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries.

Item 11. Next Meeting:

June 16, 2022, at 10:00

Item. 12. Adjourn:

Adjourn at 1:15

Ben Overholt – Commissioner/Secretary

Date