

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

**June 16, 2022**

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

**REGULAR MEETING**

**Item 1. Public Comment:**

None

**Item 2. Minutes:**

Commissioner Shawn Scott made a motion to approve the minutes as presented for May 25, 2022, seconded by Commissioner Ben Overholt. Vote 4-0, motion carries

**Item 3. Financials:**

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$6,287,692.88 Cash Reserve \$1,454,706.45
- B) Payroll for May \$370,999.69

Commissioner Saxon Bailey made a motion to approve the financials as presented, seconded by Commissioner Ben Overholt. Vote 4-0, motion carries.

**Item 4. President's Report:**

Commissioner Mark Jack discussed that Commissioner Brandon Tatarevich talked with Paige Pearson at Pinnacle Bank regarding customer service to PCESD1. Commissioner Mark Jack mentioned for each Commissioner to print out their certificates for the hours they completed at Safe-D.

**Item 5. Chief's Report:**

Presented by Chief Watson:

Operations – Chief Stephen Watson discussed that Aaron Moore accepted the Battalion Chief's A shift position. Chief Watson discussed that the Captain process ongoing with 2 Internal and 2 External applicants. Station 54 remodel Provincial is working on finalizing pricing and contract for July Board approval. Chief Stephen Watson discussed our TCFP compliance inspection. Chief Stephen Watson discussed that Tanker 34 repairs are still underway.

- A) Training – Chief Charlie Dall discussed that we have taken delivery of our first live fire prop. Chief Dall discussed that we are currently training on "big water". Chief Dall that Collin Mankin has successfully passed his FTO Exit test and is now cleared to respond on our apparatus as a Volunteer

Firefighter. Chief Dall discussed that we have received \$11,699.00 in grant funds from the State. Chief Dall mentioned that we are planning to host a basic wildland class in July.

- B) Sales Tax – Sales Tax revenue for the month was \$29,134.97 and Sales Tax revenue from ESD1-A, \$283,179.03.
- C) Fire Alarm – April Baldwin went over the calls for the month of May, she discussed that May was a little slower, with a total of 926 calls averaging 31 a day. April Baldwin discussed that smoke investigation calls are up, and that Tuesdays and Saturdays are the busiest. April Baldwin discussed the full-time application is still in process.

**Item 6. Weatherford College:**

No Action

**Item 7. Employee/Family Ins.:**

Commissioner Ben Overholt made a motion to approve paying 100% of Employee’s and Families health insurance, effective immediately, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

**Item 8. Executive Session:**

No Action

**Item 9. Actions on Executive:**

No Action

**Item 10. Next Meeting:**

July 20, 2022 at 10:00 and July 13, 2022 at 9:00 for Budget Workshop

**Item. 11. Adjourn:**

Adjourn at 11:52

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Ben Overholt – Commissioner/Secretary

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Date