

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

September 7, 2022

Commissioner Mark Jack called the meeting to order at 10:20 pm, Commissioner's present were Mark Jack, Brandon Tatarevich, Ben Overholt, and Saxon Bailey. Commissioner Shawn Scott was absent.

REGULAR MEETING

Item 1. Public Comment: Public Comment on Public Hearing / None. Called to order at 10:21 and Adjourned at 10:22

Item 2. Public Comment: None

Item 3. Minutes: Commissioner Brandon Tatarevich made a motion to approve the minutes from August 17, 2022 for the Regular Business Meeting and the Public Hearing with corrections on the Public Hearing minutes, seconded by Commissioner Mark Jack. (Corrections to minutes was add time of 7:56 that the Public Comments adjourned). Vote 4-0, Motion carries.

Item 4. Financials: Commissioner Mark Jack presented financials:

- A) Bank Balances – Operating \$5,706,463.59 Cash Reserve \$1,471,476.91
- B) Payroll for August \$359,798.71

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

Item 5. President's Report: Commissioner Mark Jack discussed that he had attended some of the Safe-D meetings.

Item 6. Chief's Report: Presented by Chief Watson:
Chief Stephen Watson discussed that Tanker 34 is back in service, 6 preventative maintenances completed. We have 3 apparatus with CAFS issues that we are currently working on. Engine 34 went to shop for Warranty step repair (Weld broke at body). Chief Stephen Watson discussed that the temporary housing for 54 has been delivered, electric and water has been connected along with septic. Chief Stephen Watson discussed significant calls for each shift.

- A) Training – Chief Charlie Dall discussed the construction on the double wide residence prop continues. Chief Charlie

Dall mentioned that the grading held up during the current storms. Chief Charlie Dall is currently in discussions with TXDOT regarding placing a cable barrier prop at the Well.

B) Sales Tax – Sales Tax revenue for the month is the same, we have not received Septembers at this time.

C) Fire Alarm – April Baldwin discussed the total number of calls for the month are at 1149 averaging 39 per day from 2020. April Baldwin discussed that the major accidents, grass fires are up. April Baldwin discussed no news on the CAD to CAD, Richele Gift continues to work through new hire training. April Baldwin will continue discussions the Parker County Hospital District regarding a co-located Fire/EMS communications center.

Item 7. Design Build:

Chief Stephen Watson discussed the Design Builds for the new stations from Grossman and Prim, and the Best Value scoring. Commissioner Mark Jack made a motion to approve the Design Build staff recommendation of Grossman then Prim, according to the Best Value Scoring, second by Commissioner Saxon Bailey. Vote 4-0, motion carries.

Break at 11:34

Back in at 11:45

Item 8. Budget Review:

Chief Watson discussed the budget for FY 22/23

Item 9. Proposed Budget:

Commissioner Ben Overholt made a motion to approve the budget for FY 22/23 as presented, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

Item 10. Employee Policy:

Chief Stephen Watson discussed what changes he made to the employee policy. Commissioner Mark Jack made a motion to approve the changes as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carries.

Item 11. Tax Rate FY 22/23:

Commissioner Ben Overholt made a motion to set the tax rate for FY 22/23 as \$.10 / per \$100.00 evaluation, seconded by Commissioner Mark Jack. Vote 4-0, motion carries.

Commissioner Brandon Tatarevich left the meeting at 12:55, he voted on everything except Item 10.

Item 12. Executive Session:

No Action

Item 13. Action from Executive Sess:

No Action

Item 14. Next Meeting:

Next meeting scheduled for October 19, 2022 at 10:00

Item 15. Adjourn:

Adjourned at 1:03

Ben Overholt – Commissioner/Secretary

Date