

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

November 16, 2022

Commissioner Mark Jack called the meeting to order at 10:02. Commissioner's present were Mark Jack, Brandon Tatarevich, Ben Overholt, and Saxon Bailey. Commissioner Brandon Tatarevich was absent.

REGULAR MEETING

Item 1. Swearing In:

Chief Stephen Watson swore in new Fire Officers (Derrick Self and Reid Parsons).

Item 2. Public Comment:

None

Item 3. Minutes:

Commissioner Ben Overholt made a motion to approve the minutes from October 19, 2022, as presented, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

Item 4. Financials:

Commissioner Mark Jack presented financials:

- A) Bank Balances – Operating \$4,762,156.68 Cash Reserve \$1,472,091.77,
- B) Payroll for October \$375,896.96

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

Item 5. President's Report:

Commissioner Mark Jack discussed that the Legislative Session has begun and stated that a record number of new bills were filed.

Item 6. Chief's Report:

Presented by Chief Watson:

Operations – Chief Stephen Watson discussed that the new County Road at Station 46 is under construction. Chief Watson discussed the interlocal fleet maintenance for the City of Weatherford.

B) Training – Chief Charlie Dall discussed the pt. Chief Charlie Dall discussed that ATF conducted a live fire project at The Well.

C) Sales Tax – Sales Tax revenue for the month was \$21,120.76 and Sales Tax revenue from ESD1-A, \$441,116.51

D)Fire Alarm – April Baldwin No report from Fire Alarm

Item 7. Social Security:

No Action / Board Direction to continue with more information.

Item 8. Edward Jones: Ben Jackson with Edward Jones discussed the Social Security Opt out qualifications and the 457 Plan and the 3121 plan for part time employees.
No Action

Item 9. 3121 Plan: No Action

Break 10:49
Back in session at 10:59

Item 10. Training Tower: Chief Stephen Watson and Chief Charlie Dall discussed the RFQ's received and both Chief's recommendation as the Best Value - Fire Training Tower. Commissioner Brandon Tatarevich made a motion to approve the Best Value Proposal to Advanced Fire Control, but first figure out foundation and engineering needs to be completed, seconded by Commissioner Mark Jack. Vote 4-0, motion carries.

Item 11. Design Build: Chief Stephen Watson discussed the Design Build for Stations 46 & 47. Commissioner Saxon Bailey made a motion to approve the Design Build by Grossman, seconded by Commissioner Ben Overholt, pending Attorney approval. Vote 4-0, motion carries.

Item 12. Willow Park Annexation: Commissioner Brandon Tatarevich made a motion to approve the Canvas results from Parker County Elections Office on the Annexation of Willow Park Election on 11/08/22, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

Commissioner Ben Overholt made a motion to approve the Canvass results of the Proposed Order, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

Item 13. Legislative Consultant: No action

Item 14. Executive Session: The Board went into Executive session at 11:31

Back into regular session at 12:51

Item 15. From Executive Session: No action

Item 16. Next Meeting: December 21 at 10:00 am

Item 17. Adjourn: Adjourned at 1:59

Ben Overholt – Commissioner/Secretary

Date