

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

February 15, 2023

Commissioner Mark Jack called the meeting to order at 3:02 pm, Commissioner's present were Mark Jack, Brandon Tatarevich, Ben Overholt, Saxon Bailey and Shawn Scott.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes:

Commissioner Ben Overholt made a motion to approve the minutes as presented, seconded by Commissioner Shawn Scott. Vote 5-0, motion carries.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$9,172,589.74 Cash Reserve \$1,710,911.54
- B) Payroll for January \$383,870.32

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

Item 4. Presidents Report:

Commissioner Mark Jack discussed the Safe-D Conference, Drew Springer spoke at the conference. Chief Stephen Watson and Commissioner Mark Jack went to Austin and visited with Glenn Rodgers and Drew Springer.

Item 5. Chief's Report:

Presented by Chief Watson:

- Operations – The most notable event for ESD 1 was the recent freeze. We didn't have any significant incidents.
- "A" Shift Several small grass fires, several accidents on I-20 due to ice on roadway.
- "B" Shift Tower climber fell from a higher elevation, mutual aid to 49's/52's on a double wide. Small outbuilding fire in 51's district, major accident with entrapment 51 and Thomas Road 48's
- "C" Shift grassfire (37), mobile home fire (51) Mutual aid 2 alarm Weatherford

- Training – Chief Dall – the concrete pour for the Two Story and Double Wide props has been completed.
- Grant / Revenue this month \$4,060.00
- WE are finishing the First Two Company Drill fire attack and search during residential fires.
- Sales Tax – Sales Tax revenue for the month of January was \$118,052.04 and 1-A - \$503,782.13.

Item 6. Jackson Walker:

No Action

Item 7. Extrication Tools:

Chief Stephen Watson discussed the quote from MES on the extrication tools. Commissioner Shawn Scott made a motion to approve the quote from MES in the amount of \$14,980.00 and to have them add the contract number to the quote, seconded by Commissioner Ben Overholt. Vote 5-0, motion carries.

Item 8. Large Fan:

Chief Stephen Watson discussed the quote from Big Ass Fans in the amount of \$9,578.00. Commissioner Brandon Tatarevich made a motion to approve the quote from Big Ass fans for Station 48 in the amount of \$9,578.00, seconded by Commissioner Saxon Bailey. Vote 5-0, motion carries.

Item 9. Surplus:

No Action

Item 10. Willow Park:

No Action

Item 11. Willow Park Fleet:

Chief Stephen Watson discussed all of the fleet at Willow Park. Commissioner Shawn Scott made a motion to approve Willow Park fleet, pending legal review from Ken Campbell and authorize signatures, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 12, Willow Park:

Chief Stephen Watson discussed the Willow Park Interlocal Agreement. Commissioner Shawn Scott made a motion to approve Willow Park Interlocal Agreement, pending legal review from Ken Campbell and authorize signatures, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 13. Porter/Technician:

Commissioner Ben Overholt made a motion to approve the hiring of a porter/technician, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carries.

Item 14. Executive Session:

No Action

Item 15. Executive:

No Action

Item 16. Next Meeting:

March 15th at 10:00 am

Item 17. Adjourn:

Adjourn at 4:39 p.m.

Ben Overholt – Secretary

Date