

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

**March 15, 2023**

Commissioner Mark Jack called the meeting to order at 10:05 am, Commissioner's present were Mark Jack, Brandon Tatarevich, Saxon Bailey and Shawn Scott. Commissioner Ben Overholt was absent.

**REGULAR MEETING**

**Item 1. Public Comment:**

None

**Item 2. Minutes:**

Commissioner Shawn Scott made a motion to approve the minutes as presented, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

**Item 3. Financials:**

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating \$9,925,625.32 Cash Reserve \$1,713,700.56
- B) Payroll for February \$389,065.03

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

**Item 4. Presidents Report:**

Commissioner Mark Jack discussed the banquet was a success. Discussed events going on in Austin regarding Legislative.

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

Presented by Chief Watson:

- Operations – Station 54 trade rough ins complete this week, front porch slab poured, sheetrock install next week.
- Station 46/47 Final concept design visit last week, planning site visits next week.
- Engine 47 sold to Cheatham County Tennessee.
- Station 47 has been vacated; apparatus moved.
- Training – Chief Dall – AFC Installed the Fire Lab, Vent Over Fire and Double Wide Props
- Two story prop construction is underway
- Current training Level Ladders

- Notable Events – ESD 1 personnel taught at All Saws, TIFMAS North Branch Field Day and TEEX Spring School.
- Sales Tax – Sales Tax revenue for the month of February was \$20,125.36 and 1-A - \$378,016.66.

**Item 6. Opt. Out:**

No Action

**Item 7. First Financial:**

Commissioner Brandon Tatarevich made a motion to move the Escrow/Construction funds to the First Financial Construction Account #88110043648, seconded by Commissioner Shawn Scott. Vote 4-0, motion carries.

**Item 8. Pinnacle Bank:**

Commissioner Mark Jack made a motion to approve taking the Cash Reserve Account at Pinnacle Bank and moving those funds to the First Financial Cash Reserve Account, and closing the cash reserve account at Pinnacle, Commissioner Mark Jack also made a motion to remove all of the other funds from the operating account except leaving \$1,200,000.00 million in the operating account at Pinnacle and depositing those funds into the Sweep Account with First Financial, seconded by Commissioner Shawn Scott. Vote 4-0, motion carries.

**Item 9. Willow Park:**

No Action

**Item 10. Willow Park Fleet:**

See Item 11

**Item 11. Willow Park:**

Commissioner Brandon Tatarevich made a motion to approve the Interlocal Agreement between Parker County ESD 1 and The City of Willow Park regarding the staff and the fleet, and authorize a check payable to City of Willow Park in the amount of \$1,401,101.00 for the fleet and authorize Commissioner's Mark Jack and Ben Overholt to sign the Interlocal Agreement. Commissioner Shaw Scott seconded this motion. Vote 4-0, motion carries.

**Item 12, Type 3 Chassis:**

Chief Stephen Watson discussed the design of the 2 brush trucks and went over the quote. Commissioner Mark Jack made a motion to approve the purchase of 2 – Type 3 Chassis not to exceed \$517,000.00, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

**Item 13. Fire Tank:**

No Action

**Item 14. City of Aledo:**

No Action

**Item 15. Executive:**

No Action

**Item 16. Actions from Executive:**

No Action

**Item 17. Next Meeting:**

April 19, 2023 at 10:00

**Item 18. Adjourn:**

Adjourn at 12:53

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Ben Overholt – Secretary

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Date