

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P. O. BOX 323, 315 MORROW ROAD, SPRINGTOWN, TEXAS, 817-523-7598

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF
PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL CONVENE A
REGULAR BOARD MEETING, THURSDAY 18, 2024, AT 10:30 A.M.
AT PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1
315 Morrow Rd., Springtown, TX 76082**

**TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS,
THE FOLLOWING:**

**Call to Order
Establish Quorum
Invocation
Pledge**

REGULAR BUSINESS

1. Swearing in of Commissioner's Brandon Tatarevich and Saxon Bailey
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion deliberation, nor comment will be made by the Board of Commissioners.
3. Approve minutes from the meeting on December 20, 2023
4. Approve treasurer's report from December 2023
 - a. Bank Account Balances
 - b. Payroll for the month of December 2023
5. President's Report
6. Chief's report
 - a. Operations
 - b. Training
 - c. Sales Tax
7. Discussion and possible action on purchasing policy update.
8. Discussion and possible action on purchase of fire hose and appliances.
9. Discussion and possible action on Fire Alarm Interlocal Agreement with Parker County to update facility and equipment.
10. Discussion and possible action on purchase of fire apparatus.
11. Discussion and possible action on personnel policy update (regarding when we incentivize holiday hours, no change in actual total number of hours).
12. Discussion and possible action on replacement tank for brush truck.
13. Discussion and possible action on layout for Admin and Mechanics Building.
14. Discussion and possible action on budget amendments.
15. Discussion and possible action on Fire Station Lease Agreement with the City of Willow Park.
16. Discussion and possible action on easement agreement with Tri-County Electric.
17. **EXECUTIVE SESSION:** The Parker County Emergency Services District 1 Commissioners will meet in **CLOSED SESSION**
 - a) In Accordance with Section 551.071, 551.072, 551.074, 551.076, 551.87 and 551.073 of the Texas Government Code to discuss, any of the above sections of Texas Government Code, At the conclusion of the **CLOSED SESSION** the Commissioners will reconvene in **OPEN SESSION** to make any decisions or take action considered appropriate regarding said matters discussed in **CLOSED SESSION**
18. Discuss and possible action on items from Executive Session.
19. Next meeting is scheduled for February 21, at 10:00 am
20. Adjourn

Board Reserves the Right to Take Items Out of Order on Agenda.

I, Mark Jack, President, Board of Commissioners, and Parker County Emergency Services District No.1 do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of Springtown, Texas and Parker County Sub Courthouse, Hwy. 199, Springtown, Texas and PCESD #1 Administration Building 315 Morrow, Road, Springtown, Texas. A place readily accessible to the public at all times on the _____ of **January 2024**, at _____ **A.M./P.M.** and remained continuously posted for at least 72 hours immediately preceding said meeting and said notice was posted in accordance with chapter 551, Texas local government code.

The board will return to open session to discuss their decision(s), if any The Board of Commissioners will meet in closed session pursuant to Section 551.071 of the Texas Government Code to seek legal advice of its Attorney(s) concerning one or more of the regular board meeting agenda item(s) listed in this agenda, if requested, discussion of personnel matters pursuant to chapter 551.074 of the Texas Government code and/or discussion of real estate acquisition pursuant to chapter 551.072 of the Texas Government code.