

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

November 16, 2023

Commissioner Mark Jack called the meeting to order at 10:03 am. The Commissioner's present were Mark Jack, Saxon Bailey, Shawn Scott and Ben Overholt. Commissioner Brandon Tatarevich was absent.

REGULAR MEETING

Item 1. Public Comment: None

Item 2. Minutes: Commissioner Mark Jack 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 FF – Operating:
\$385,614.05, Sweep Account \$685,373.15 Cash
Reserve \$1,757,372.98, Construction Acct -
\$7,254,099.42, Texas Class - \$5,071,988.90
- B) Payroll for October \$467,308.24

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

Item 4. Presidents Report: No Action

Item 5. Chief's Report: Presented by Chief Watson:

- Poolville and Peaster moving forward
- Sales Tax for the month of November – 1A – \$403,209.67, other Sales Tax - \$24,845.64

- **Training Center:**
- Training Center about to start with concrete and setting Conex Boxes

Went into Executive Session at 10:30
Back into regular session at 11:10

Item 6. TCEO:

Chief Stephen Watson recommended we work with Fire Alarm to create call screening procedures. Chief Stephen Watson asked the Commissioner's to ratify with this document. Commissioner Ben Overholt made a motion to approve and seconded by Commissioner Shawn Scott. Vote 4-0, motion carries.

Item 7. Health Ins.:

Chief Stephen Watson discussed the Hub International would like to come out and present the health insurance information. Special Meeting set for November 27, 2023 at 11:00. The Board voted to set seed money amount on the HSA Plan. Commissioner Ben Overholt made a motion to approve \$1,000 seed money, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carries.

Item 8. Bedrock Energy:

Chief Stephen Watson discussed with the board the easement relocation agreement, pending legal review with Ken Campbell and authorize Commissioner Mark Jack to sign. Commissioner Mark Jack made a motion to table this Bedrock to the November 27, meeting.

Item 9. Executive:

No action

Item 10. Results from Executive:

No Action

Item 11. Next Meeting:

November 27, 2023 at 11:00 and December 20, 2023 at 10:00 am.

Item 12. Adjourn:

Adjourned at 12:30

Ben Overholt – Secretary

Date