

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

November 27, 2023

Commissioner Mark Jack called the meeting to order at 11:00 am. The Commissioner's present were Mark Jack, Saxon Bailey, and Ben Overholt. Commissioner's Brandon Tatarevich and Shawn Scott were absent.

SPECIAL MEETING

Item 1. Medical Ins.:

Chief Stephen Watson discussed the several options that we have HSA Plan, PPO options.

Commissioner Ben Overholt made a motion to approve the HAS plan, MTBCP-007H, DTNHM39 health, dental and vision with Blue Cross Blue Shield, and \$1,000 seed money and establish ERA Account individual \$3,000 / \$5,000 and \$6,000 - \$10,000 Family, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carries.

Item 2. Concrete Work:

Chief Stephen Watson discussed the previously approved \$500,000.00, however need additional \$80,000.00 to complete concrete work. Commissioner Ben Overholt made a motion to approve the \$80,000.00 additional, seconded by Commissioner Mark Jack. Vote 3-0, motion carries.

Item 3. Adjourn:

Commissioner Mark Jack made a motion to adjourn at 11:56, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Ben Overholt – Secretary

Date