

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

February 21, 2024

Commissioner Mark Jack called the meeting to order at 10:00 am. Commissioner's present were Brandon Tatarevich, Saxon Bailey, and Shawn Scott. Commissioner Ben Overholt came into the meeting at 10:23 am.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes 01/18/24:

Commissioner Saxo Bailey made a motion to approve the minutes from January 18, 2024, as presented, seconded by Commissioner Shawn Scott. Vote 4-0 Motion carried.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating FF – Operating:
\$1,016,963.48, Sweep Account \$6,826,332.41 Cash
Reserve \$1,775,134.33, Construction Acct -
\$5,938,031.28, Texas Class - \$5,143,580.38
- B) Payroll for January \$475,136.91

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

Item 4. Presidents Report:

Commissioner Mark Jack discussed the Safe-D Conference.

Item 5. Chief's Report:

Presented by Chief Watson:

- (6) preventative maintenance completed.
- Weatherford apparatus repaired x 3.
- A generator has been installed at Station 51.
- A generator is going to be installed at Station 54 on Friday.
- Engine 101 turbo, Engine 102 Head Gasket, E234 Suspension, Truck 35 Springs
- Tanker 46, 37 tank leaks.
- Slab poured at 47, steel erection commences on Monday.

- BC's hired, starting March 5, 2024, on Shift, Battalion 2 live in May.
- Part Time hiring posted.
- Sales Tax for the month of February – 1A – \$618,601.34, other Sales Tax - \$19,595.74.
- **Training Center:**
- AFC site visit February 12-16
- Utility building foundation poured completed.
- Tri-County continues to install new electrical services.
- Rough in plumbing completed.
- Thermal Image Training (live fire)
- Steep Pitch Roof Operations
- BC onramping.
- Fulltime firefighter testing in process.
- BC test completed.
- ESD1 hosted the county wide MCI drill.

Item 6. Brush Truck:

Chief Stephen Watson discussed the quote from Karl Klement for the brush truck chassis. Commissioner Ben Overholt made a motion to approve the purchase of the chassis in the amount of \$73,861.75, seconded by Commissioner Brandon Tatarevich. Vote 5-0, motion carried.

Item 7. Surface Right-Away:

Chief Stephen Watson discussed the surface right away easement with Bedrock Energy. Commissioner Ben Overholt made a motion to approve the Surface Right of Way Easement with Bedrock Energy, seconded by Commissioner Brandon Tatarevich and authorize Commissioner Mark Jack to sign. Vote 5-0, motion carried.

Item 8. Admin Design:

No Action

Item 9. Concrete Paving:

Chief Stephen Watson discussed the concrete paving at the Well. Commissioner Mark Jack made a motion to approve the quote from Pulliam Concrete in the amount of \$127,433.00, seconded by Commissioner Ben Overholt. Vote 5-0, motion carried.

Item 10. Executive Session:

No Action

Item 11. Exec. Session Actions:

No Action

Item 12. Next meeting:

March 18, 2024 at 10:30

Item 13. Adjourn:

Adjourn at 11:23

Ben Overholt – Secretary

Date