

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

June 19, 2024

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

REGULAR MEETING

Oath of Office-Cliff Spain / ESD1 Chaplain.

Item 1. Public Comment:

None

Item 2. Minutes 5/23/24:

Commissioner Saxon Bailey made a motion to approve the minutes from 05/23/2024 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:
\$1,048,270.47 Sweep Account \$6,622,922.65 Cash
Reserve \$2,289,794.54, Construction Acct -
\$3,184,955.13, Texas Class - \$5,237,100.67
- B) Payroll for May \$755,933.46

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

Item 4. Presidents Report:

No Action.

Item 5. Chief's Report:

Presented by Chief Watson:

- Tanker 37 – the tank was repaired twice and is still leaking. Waiting on UPF.
- PM's complete since last meeting (7)
- Engine 101 was sent to Sargent's for Engine repair.
- Upfitting of one of the new brush trucks complete.
- Truck 35 had annual maintenance and inspection performed.
- Rescue 48 back in service.
- New forklift has arrived.

- Operations – Year to date calls 2937.
- Chief Interviews and promotions have been completed.
- Zeb Cummins Capt.
- Frank Watson LT, Rob Stone – LT, Justin Curtis – LT, Roland Noe – Engineer, Scott Thornal – Engineer, Daniel McConnell – Engineer.
- Sales Tax for the month of June – 1A – \$459,336.70
other Sales Tax - \$11,457.97
- **Training Center:**
- AFC site visit, Interior and Exterior Fabrication.
- Site cleanup with community service.
- Current Training – Non-walkable pitch roof operations.
- Upcoming Training – Engineer operations.

Item 6. Budget Amendments:

Chief Stephen Watson discussed the line items on the budget for budget amendments;

- Deployment Expenses 5300 to 612 (10,000.00 from Deployment Income
- Operations 50,000.00 to repairs major – ad valorem taxes.
- Health Insurance - \$150,000.00

Commissioner Ben Overholt made a motion to approve the budget amendments as presented, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

Item 7. Budget Review 24/25:

Chief Stephen Watson discussed the preliminary budget for 2024 / 2025. No Action.

Item 8 Brush Truck:

Chief Stephen Watson discussed the purchase of Brush Truck VI equipment. Commissioner Ben Overholt made a motion to approve the purchase of the equipment minus the chassis, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 9. Exec. Session:

No Action.

Item 10. Exec. Session:

No Action.

Item 11. Next meeting:

July 17, 2024, at 10:00 am

Item 12. Adjourn:

Adjourn at 11:30

Ben Overholt – Secretary

Date