

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

July 17, 2024

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

REGULAR MEETING

Item 1. Public Comment: None

Item 2. Minutes 6/19 & 6/28/24: Commissioner Saxon Bailey made a motion to approve the minutes from June 19 and June 28, 2024 as presented, seconded by Commissioner Brandon Tatarevich. Vote 4-0, motion carried.

Item 3. Financials: Commissioner Shawn Scott presented financials:

A) Bank Balances – Operating FF – Operating:
\$1,000,000.00 Sweep Account \$5,981,817.44 Cash Reserve \$2,296,801.56, Construction Acct - \$2,408,990.43, Texas Class - \$5,260,448.70
B) Payroll for June \$537,345.00

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

Item 4. Presidents Report: Commissioner Mark Jack discussed the Legislative meetings that Chief Stephen Watson and Commissioner Mark Jack attended in Austin.

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

- (6) Preventative maintenance completed.
- Continue upfit on new Brush Truck.
- E101 still in-frame overhaul.
- Engine 34 fuel system getting rebuilt.
- Front end rebuilt on Engine 234.
- Promotional process complete for 47.
- Brandon Harer appointed Interim training officer.
- Year to date call volume 3392

- Year to date last year 3394.
- Engine 51 rescue in Tarrant County at structure fire.
- Classroom prepped and moved to back of property.
- Crush asphalt hauled to the well, thanks Pct 1.
- Sales Tax for the month of July – 1A – \$516,846.52
other Sales Tax - \$12,470.22
- No training report this month.

Item 6. Budget Amendments:

Chief Stephen Watson went over the line items that he needed adjustments to.

- 609 Supplies \$4,000.00
- 5109 Water \$6,000.00
- 8043 – A& S
- 8044 Health Insurance - \$150,000.00
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Commissioner Brandon Tatarevich made a motion to approve the budget amendments as presented, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

Item 7. Capital Outlay FA:

Chief Stephen Watson discussed the need to add a Capital Outlay Account for Fire Alarm with Texas Class.

Commissioner Shawn Scott made a motion to approve the Capital Outlay Account for Fire Alarm, seconded by Commissioner Brandon Tatarevich. Vote 4-0, motion carried.

Item 8 Training Facility:

Chief Stephen Watson discussed the utility building finish out at the training center. Commissioner Mark Jack made a motion to approve the quote from AGL Construction in the amount of \$27,888.85, and authorized to completed project not to exceed \$36,000.00, seconded by Commissioner Brandon Tatarevich. Vote 4-, motion carried.

Item 9. Budge Review FY24/25: Chief Stephen Watson discussed the budget for FY 24/25.

Item 10. Exec. Session: No Action.

Item 11. Exec. Session: No Action

Item 12. Next meeting: August 6, 2024 Proposed Tax Rate Meeting and August 28, 2024 Regular Board Meeting, both at 10:00 am.

Item 13. Adjourn: Adjourn at 12:01

Ben Overholt – Secretary

Date