

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

**October 16, 2024**

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

**REGULAR MEETING**

**Item 1. Public Hearing:**

None

**Item 2. Minutes 9/23/24:**

Commissioner Ben Overholt made a motion to approve the minutes from September 23, 2024, as presented, seconded by Commissioner Shawn Scott. Vote 5-0, motion carried.

**Item 3. Financials:**

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating FF – Operating:  
\$1,000,000.00 Sweep Account \$2,021,115.01 Cash  
Reserve \$2,319,972.39, Construction Acct -  
\$526,713.17 Texas Class - \$7,604,948.59
- B) Payroll for September \$522,258.72

Commissioner Brandon Tatarevich made a motion to approve the financials as presented, seconded by Commissioner Ben Overholt. Vote 5-0, motion carried.

**Item 4. Presidents Report:**

Commissioner Mark Jack discussed that trip to Austin with Chief Stephen Watson regarding legislative issues on Commissioner's being elected.

**Item 5. Chief's Report:**

Presented by Chief Watson:

- Engine 54 to moved to Station 47 with new decals
- (6) preventative maintenance completed
- Engine 51 final inspection complete, deliver week of the 21<sup>st</sup>.
- Year to date 5046 calls for service
- Deputy Chief position accepted by Jason Ingram
- John Carter – New maintenance position started October 7, 2024
- Station 47 staffed, and Peaster about 3 – 4 weeks out.

- Sales Tax for the month of October – 1A – \$509,715.93  
other Sales Tax - \$13,949.28
- April Baldwin discussed the calls for the district and the training that Dylan Swackhammer and herself attended in Florida.

**Item 6. Surplus Property:**

Chief Stephen Watson discussed the property that he would like to sell as surplus. Commissioner Ben Overholt made a motion to approve the surplus property and seconded by Commissioner Shawn Scott. Vote 4- 0, motion carried.

**Item 7. Health Ins:**

Chief Stephen Watson discussed the 3 quotes that we have for health insurance. Hub was present to go over the quotes from BCBS and Curative. Commissioner Brandon Tatarevich made a motion to approve the quote from HUB / Curative Insurance for FY 2025, seconded by Commissioner Shawn Scott. Vote 5-0, motion carried.

**Item 8. Executive Session:**

Went into Executive session at 11:04

**Item 9. Executive Session:**

Employee Evaluation of Chief David Pruitt. Commissioner Ben Overholt made a motion to approve the employee evaluation and increase salary to \$135,500.00, seconded by Commissioner Shawn Scott. Vote 5-0, motion carried.

**Item 10. Training Center:**

No action

**Item 11. Next meeting:**

November 21, 2024 at 10:00 am

**Item 12. Opening Ceremony:**

Station 47 opening ceremony.

**Item 13. Adjourn:**

Adjourned at 1:20 pm

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Ben Overholt – Secretary

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Date