

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 21st.
- 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.

Item13. Adjourn:

Adjourned at 1:20 pm

Ben Overholt – Secretary

Date