

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

February 21, 2025

Commissioner Mark Jack called the meeting to order at 9:17 am. The Commissioner's present were Mark Jack, Saxon Bailey, and Ben Overholt. Commissioner Shawn Scott and Brandon Tatarevich were absent.

REGULAR MEETING

Item 1. Public Comment: None

Item 2. Minutes 01/24/2025: Commissioner Ben Overholt made a motion to approve the minutes as presented, seconded by Commissioner Bailey. Vote 3-0, motion carried.

Item 3. Financials: Commissioner Mark Jack presented financials:

- A) Bank Balances – Operating FF – Operating:
\$1,000,000.00 Sweep Account \$8,521,042.51 Cash Reserve \$2,350,909.05, Construction Acct - \$248.10 Texas Class - \$7,728,771.60
- B) Payroll for December \$676,600.81

Commissioner Ben Overholt made a motion to approve the financials as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 4. President's Report: Commissioner Mark Jack discussed the Safe-D Conference in Round Rock. Next years Safe-D Conference is in San Antonio. Commissioner Mark Jack discussed his and Chief Stephen Watson's trip to Austin regarding Legislative matters.

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

- Engine 46 is currently down.
- Skid steer maintenance has been performed.
- Next Brush Truck fabrication has begun.
- Winter preparation for apparatus and equipment, including fuel treatment and snow chains and socks installed.
- Year to date calls – 816

- Robert Lambert starting working independently on February 2, 2025.
- ISO Assessment.
- Reno petition for ESD 10
- Knox box installations have begun.
- Station 54 septic issue repaired.
- Old SCBA Compressor sold to Ranger FD.

Sales Tax: 1A - \$766,832.78, Reg Sales Tax - \$12,481.59 for the month of February.

Item 6. Fundview:

Chief Stephen Watson discussed the Fundview Accounting program, and what we currently have with Precoro and Quickbooks and the cost associated with these programs Annual Subscription is \$28,500.00 and Initial Cost of \$35,000.00. Commissioner Ben Overholt made a motion to approve the purchase of Fundview, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 7. Staff Vehicle:

Chief Stephen Watson discussed the need for an additional Command Staff vehicle. Commissioner Ben Overholt made a motion to approve the command staff vehicle not to exceed \$58,124.00 and obtain 3 quotes, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 8. Engine 46:

Chief Stephen Watson discussed the issue with Engine 46 engine. Commissioner Ben Overholt made a motion to approve the repair of Engine 46 in the amount of \$54,900.16, seconded by Commissioner Saxon Bailey. Vote 3-, motion carried.

Item 9. Petition /City of Reno:

Chief Stephen Watson discussed the acceptance of petitions for expansion of District Territory for inclusion of the area known as the City of Reno, and all areas of Northeast Parker County not currently in an emergency service district or a municipality. Commissioner Ben Overholt made a motion approve and accept the petitions, seconded by Commissioner Saxon Bailey. Vote 3-, motion carried.

Item 10. Order for Hearing:

Resolution (02-21-25-10) Commissioner Ben Overholt made a motion approved the resolution No #02-21-25-10, for a Public Hearing on the petition to include territory in the district, March 31, 2025 at 10:00 Public Hearing, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 11. Executive Session: No action.

Item 12. Executive Session: No Action

Item 13. Next Meeting: March 19, 2025 at 10:00 am

Item 14. Adjourn: Adjourned at 10:50 am

Ben Overholt – Secretary

Date