

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

April 21, 2025

Commissioner Mark Jack called the meeting to order at 9:24 am. The Commissioner's present were Mark Jack, Saxon Bailey, and Shawn Scott. Commissioner Brandon Tatarevich and Ben Overholt were absent.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes March 2025:

Commissioner Shawn Scott made a motion to approve the minutes from 03-19 & 03-31 as presented, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 3. Financials:

Commissioner Shawn Scott presented financials:

- A) Bank Balances – Operating FF – Operating:
\$1,000,000.00 Sweep Account \$7,431,288.57 Cash
Reserve \$2,727,910.09, Construction Acct - \$249.53
Texas Class - \$9,631,945.43
- B) Payroll for March \$636,233.41

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

Item 4. President's Report:

Commissioner Mark Jack discussed legislative issues going on in Austin. Commissioner Mark Jack is very please with the Second Floor Strategies.

Item 5. Chief's Report:

Presented by Chief Watson:

- E-34 display screen warranty repair \$4000.00 savings.
- New Brush 51 significant progress and started mods on next brush truck console.
- Tanker 48 is back.
- Have an interest in Brush 101 around \$30,000.00, may sell next week.
- Year to date calls 1872 for service, about 6% behind last year.
- Outbuilding fire in Wise County.

- Structure fire mutual aid to Reno.
- Frontline annual physical testing in progress.
- Working with Wise County to address radio issues.
- EMS Protocol testing for all employees.
- Brush 51 back from deployment.

Sales Tax: 1A - \$479,983.14, Reg Sales Tax - \$15,636.49 for the month of March.

FIRE ALARM:

April Baldwin discussed the call volume by Agency, incident type and calls by day of the week and time.

April Baldwin discussed ongoing projects, worked with Fire Op's Group, DPS and PSCO on developing a wrecker request policy coordination with law enforcement.

Implemented Freedom with ESD 7.
Working with Central Square on Red NMX Interface.

Item 6. ITB-2025-01:

Chief Stephen Watson discussed the quotes for ITB-2025-01 concrete. Commissioner Shawn Scott made a motion to approve ITB-2025-01 to Pulliam Concrete, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 7. ITB-2025-02:

Chief Stephen Watson discussed the bids on the Fleet Facility Contract ITB-2025-02, RWN had the best value. Commissioner Shawn Scott made a motion to approve the ITB-2025-02 Contract to RWN and authorize Commissioner Mark Jack to sign contract, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 8. Budget Amendments:

Chief Stephen Watson discussed the budget line items that need amendments to them (5104, Repair Fleet, 5106, Foam, 5141, Turn Out Gear, 5142, Cleaning/Inspection, 5144, Gloves, 5147, Helmets, 6020.5, Consulting & Other Services. Commissioner Shawn Scott made a motion to approve the budget amendments as presented, seconded Saxon Bailey. Vote 3 - motion carried.

Break at 11:25

Back in Session at 12:03

Item 9. 221 Judd St.:

No Action

Item 10. Fire Station Location:

No Action

Item 11. Fire Marshal:

Chief Stephen Watson discussed the fire code. Lt Frank Watson discussed the fire codes regarding outdoor burning, permits and requirements. The Board would like for Ken Campbell and County Commissioner's to review the 2021 ISC Fire Code proposed ordinance.

Went into Executive session at 12:27 pm
Back in regular session at 1:21 pm

Item 12. Executive Session:

No Action

Item 13. Executive Session:

No Action

Item 14. Next Meeting:

May 21, 2025 at 10:00 am.

Item 15. Adjourn:

Adjourn at 1:24 pm.

Ben Overholt – Secretary

Date