

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

March 19, 2025

Commissioner Mark Jack called the meeting to order at 10:02 am. The Commissioner's present were Mark Jack, Saxon Bailey, Shawn Scott and Ben Overholt. Commissioner Brandon Tatarevich was absent.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes 02/21/2025:

Commissioner Ben Overholt made a motion to approve minutes from February 21, 2025 as presented, seconded by Commissioner Saxon Bailey. 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 \$9,698,255.22 Cash
Reserve \$2,719,972.68, Construction Acct - \$248.80
Texas Class - \$7,755,460.12
- B) Payroll for January \$664,329.57.

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

Item 4. President's Report:

No Action

Item 5. Chief's Report:

Presented by Chief Watson:

- Scissor lift repairs / Truck 35 Welding
- T-48 is in the shop being re-assembled expected delivery April 20th
- BC102 Motor Repairs completed.
- E-46 Engine Repairs underway.
- T46 Airbags replaced.
- Calls year to date 1276.
- Frontline event scheduled.
- Peaster Old Station listed.
- Gearing up for ISO discussions.

Sales Tax: 1A - \$521,911.00, Reg Sales Tax - \$9,965.25
for the month of March.

Item 6. Design Build:

(Resolution 03-19-25-06) Commissioner Shawn Scott made a motion to approve Resolution 03-19-25-06 for the Design Build for Admin Building, cost plus, seconded by Commissioner Ben Overholt. Vote 4-0, motion carried.

Item 7. Fire Marshal:

Chief Stephen Watson discussed the need for Fire Code Adoption. Commissioner Shawn Scott made a motion to allow Chief Stephen Watson to move forward with the Fire Code Adoption, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Item 8. Dispatch Consoles:

Commissioner Shawn Scott will abstain from voting and discussion on this Agenda Item. Commissioner Mark Jack made a motion to approve the quote from Motorola in the amount of \$40,691.32, that Parker County Hospital District will be paying half of this, seconded by Commissioner Saxon Bailey. Vote 3-0, and 1 abstain, motion carried.

Item 9. Executive Session:

No action.

Item 10. Executive Session:

No Action

Item 11. Next Meeting:

March 31, 2025 at 10:00 am Public Hearing
Regular Board Meeting for April 21, 2025 at 9:00 am

Item 12. Adjourn:

Commissioner Mark Jack made a motion to Adjourn at 11:36, seconded by Commissioner Saxon Bailey.
Adjourn at 11:36

Ben Overholt – Secretary

Date