

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

July 17, 2025

Commissioner Mark Jack called the meeting to order at 10:38 am. The Commissioner's present were Mark Jack, Saxon Bailey, and Brandon Tatarevich. Commissioner's Ben Overholt and Shawn Scott were absent.

REGULAR MEETING

Item 1. Public Comment:

None

Item 2. Minutes June 20:

Commissioner Brandon Tatarevich made a motion to approve the minutes from 06-20-2025 as presented, seconded by Commissioner Saxon 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 \$6,839,924.54 Cash Reserve \$2,752,985.77, Construction Acct - \$251.82 Texas Class - \$9,738,548.61
- B) Payroll for June \$670,795.38

Commissioner Brandon Tatarevich 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 mentioned Special Session will start on Monday, 75 bills have already been filed.

Item 5. Chief's Report:

Presented by Chief Watson:

- Preventative maintenance is completed on six units.
- E48 alternator replaced.
- TK 35 was sent to spring shop and currently at Sargent's for tune up.
- E101 AC Lines replace
- R34 Roll up door repaired
- E46 is now out of service due to coolant issue.
- YTD total calls 3,148
- Small grass fire – Stat 51's district
- Major accident on Old Annetta Rd. – C100 served as Incident Command.

- Motorcycle accident on Lone Star Rd.

Sales Tax: 1A - \$618,722.82, Reg Sales Tax - \$9,734.70 for the month of June.

Fire Alarm – April Baldwin discussed call volumes, time of day, incident by type, call volume by agency. Discussed ongoing projects with Fire Alarm. Fire Alarm hired 1 – Full time and 1 – part time personnel.

Item 6. Budget Amendments:

No Action

Item 7. Judd St. :

No Action

Item 8. Fire Station Location:

Commissioner Brandon Tatarevich made a motion to allow Staff to proceed as deliberated to locating property not to exceed \$200,000.00, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 9. Budget Outlook:

Chief Stephen Watson discussed the budget for FY 2025/2026 and the updated chart of accounts.

Went into Executive Session at 12:06
Back into Regular Session at 1:02

Item 10. Annexation of Reno:

(Resolution #07-17-25-10) Commissioner Brandon Tatarevich made a motion to order the first uniform election date in November 2025 on the issue of the annexation of the City of Reno and authorizing necessary District Officers and officials to conduct same and execute all necessary documents to take all necessary actions in relate to same. (Resolution #07-17-25-10), second by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 11. Station 51's Remodel:

Chief Stephen Watson discussed the quote for the remodel of Station 51 LaJunta. Commissioner Saxon Bailey made a motion approve the quote in the amount of \$130,955.00 and not to exceed that amount, seconded by Commissioner Brandon Tatarevich. Vote 3-0, motion carried.

Item 12. Next Meeting:

Next meeting scheduled for August 19th at 10:00 am.

Item 13. Adjourn:

Commissioner Saxon Bailey made a motion to adjourn at 1:10, second by Commissioner Brandon Tatarevich. Vote 3-0, motion carried.

Ben Overholt – Secretary

Date