

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

September 17, 2025

Commissioner Brandon Tatarevich called the meeting to order at 9:30 am. The Commissioner's present were Brandon Tatarevich, Saxon Bailey, and Ben Overholt. Commissioner Shawn Scott and Mark Jack were absent.

REGULAR MEETING

Item 1. Budget Amendment:

Chief Stephen Watson discussed the new budget for FY 25/26. Commissioner Saxon Bailey made a motion to approve the budget amendment as presented, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.

Item 2. Fire Marshal:

Chief Stephen Watson discussed the County has agreed to do an Interlocal Agreement with PCESD1 for Fire Marshal services thru 09-30-26 and renew every year. Commissioner Ben Overholt made a motion to approve the Interlocal Agreement with Parker County for Fire Marshal Services, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 3. City of Sanctuary:

Chief Stephen Watson discussed the meeting with City of Sanctuary for fire protection. Commissioner Ben Overholt made a motion to approve the Interlocal Agreement with the City of Sanctuary for Fire protection in the amount of \$20,000.00, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 4. City of Reno:

Chief Stephen Watson discussed the fire protection for the City of Reno in the amount of \$348,000.00 and additional \$5,000.00 for Fire Marshal Services. Commissioner Saxon Bailey made a motion to approve the Interlocal Agreement with the City of Reno from October 1, thru September 30, 2026, if the uniform election passes the ILA will automatically terminate on September 30, 2026, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.

Item 5. Temp Fire Station:

Commissioner Brandon Tatarevich made a motion to approve for Chief Stephen Watson to find temp housing and crew for Station 56, 2900 N. Cardinal Rd., not to

exceed \$300,000.00, seconded by Commissioner Ben Overholt. Vote 3-0, motion carried.

The Board of Commissioners went into Executive Session at 9:47

Back into regular session at 10:30.

Item 6. Purchase or Lease:

Commissioner Ben Overholt made a motion from the discussion in Executive Session to allow Chief Stephen Watson to either make a purchase or lease on property for Fire Station located at 185 W Reno Rd Azle Tx 76020 and not to exceed \$500,000.00 and allow Commissioner Mark Jack or other Board Members to sign documents, seconded by Commissioner Saxon Bailey. Vote 3-0, motion carried.

Item 7. Next meeting:

October 15, 2025 at 10:00 am

Item 8. Adjourn:

Commissioner Brandon Tatarevich made a motion to adjourn at 10:33.

Ben Overholt – Secretary

Date