

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

**March 17, 2026**

Commissioner Mark Jack called the meeting to order at 10:00 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 2/12/26:**

Commissioner Ben Overholt made a motion to approve the minutes from February 12, 2026, as presented, seconded by Commissioner Shawn Scott. 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 \$6,097,634.06 Cash  
Reserve \$3,433,841.38, Construction Acct - \$257.63  
Texas Class - \$15,666,929.79
- B) Payroll for February \$818,222.91

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

**Item 4. President's Report:**

Commissioner Mark Jack thanked the staff for an outstanding job on the banquet.

**Item 5. Chief's Report:**

Presented by Chief Watson:

- YTD call volume 1699 calls
- Same time last year 1548
- 9% increase from last year
- Grass Fires 5
- Mutual Aid Grass Fires 1
- Extrications 1
- Train Derailment (Mutual Aid)
- Lieutenant candidates have been selected.
- Currently working with Texedo and Spectrum for new internet and telephones.

- Red Alert – continued progress being made
- New Brush 51 put into service
- New Brush 34 went on deployment
- Fleet maintenance building exterior is almost complete
- Station 51 remodel is complete
- Station 56 remodel is near completion

Sales tax 1-A \$558,788.36, Reg - \$9676.49

**Item 6. Strategic Planning:**

Chief Stephen Watson discussed the current projects and upcoming in the next several years. No Action

**Item 7. Radio Tower:**

No action

**Item 8. PCHD ILA.:**

Commissioner Shawn Scott made a motion to approve the ILA for Station License with PCHD for (Station 54 & Station 47), seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

**Item 9. Motorola:**

Chief Stephen Watson discussed the quote from Motorola for purchase cooperative purchase of dispatch consoles with City of Weatherford, PC Sheriffs Office, PCHD and PCESD1. “Commissioner Saxon Bailey made a motion to approve the Motorola Solutions quote for the cooperative purchase of dispatch consoles, in an amount not to exceed \$1,495,876.42, with the ESD No. 1 share not to exceed \$290,235.89. I further move to authorize staff, legal counsel, and the Board President and Secretary to negotiate and execute all necessary interlocal agreements for the acquisition of each participating agency’s respective equipment, including but not limited to Parker County Hospital District, City of Weatherford, and Parker County. All participating interlocal agencies shall remit full payment no later than final project completion and acceptance.”, seconded by Commissioner Mark Jack. Vote 3-0, 1 Abstaining (Shawn Scott).

**Item 10. Aerial Ladder:**

Chief Stephen Watson discussed the quote from Siddons Martin. Commissioner Shawn Scott made a motion to approve the quote from Siddons Martin not to exceed \$2,485,725.00, seconded by Commissioner Saxon Bailey. Vote 3 – 0, motion carried.

**Item 11. Surplus Property:**

Chief Stephen Watson wants to sell the following vehicle B234 VIN# 10233. Commissioner Ben Overholt made a motion to approve B234 as surplus property, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

**Item 12. City of Reno:**

No action.

**Item 13. ESD 6:**

Consult with legal counsel. No action.

**Item 14. Brock:**

Chief Stephen Watson discussed the ILA for the Town of Brock for Fire Marshals for \$2500.00 per year. Commissioner Saxon Bailey made a motion to approve the ILA with the Town of Brock, and authorize signatures, seconded by Commissioner Shawn Scott. Vote 4-0 motion carried.

**Item 15. ESD9 Drone:**

Chief Stephen Watson discussed the drone that ESD 9 has, and the use of it. Commissioner Saxon Bailey made a motion to approve the ILA with ESD 9 for the use of their drone, seconded by Commissioner Shawn Scott. Vote 4-0 motion carried.

**Item 16. Budget:**

Budget amendments – no action.

**Item 17. Next Meeting:**

April 20, 2026 at 10:00 am

**Item 18. Adjourn:**

Commissioner Saxon Bailey made a motion to adjourn at 1:28, seconded by Commissioner Shawn Scott.

Commissioner Ben Overholt left the meeting at 1:00

Commissioner Shawn Scott left the meeting at 12:00 and came back into regular session at 12:35.

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Ben Overholt – Secretary

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Date