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

**June 18, 2026**

Commissioner Brandon Tatarevich called the meeting to order at 10:06 am. The Commissioner's present were Brandon Tatarevich, Shawn Scott, and Saxon Bailey. Commissioner Mark Jack was absent. Commissioner Ben Overholt came into the meeting at 10:10am.

**REGULAR MEETING**

**Item 1. Public Comment:** None

**Item 2. Minutes 5/19/26:** Commissioner Shawn Scott made a motion to approve the minutes 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 $4,217,089.50 Cash Reserve $3,467,906.26, Construction Acct - $259.65 Texas Class - $15,715,389.29
B) Payroll for May $831,390.24

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

**Item 4. President's Report:** No Action

**Item 5. Chief's Report:** Presented by Chief Watson:

- YTD call volume 3739 calls
- 2 accidents with entrapment
- 1 auto pedestrian incident
- 1 structure fire, 3 mutual aid structure fires
- After action meeting is scheduled to over the Springtown Tornado
- Overhead doors at 56 scheduled for painting
- TxDot asphalt to remain on site until middle of July
- Peaster Station funds and closing completed
- Eric Paulin hired as the Quartermaster

- Jon Gift hired as inspector/Plans examiner
- New phone systems deployed district wide.

Sales tax 1-A $647,665.80, Reg - $11,407.22

**Item 6. City of Reno.:** Commissioner Ben Overholt made a motion to deny modification of payment arrangements, due to the fact that didn't reply with requested financial statements of all accounts, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

**Item 7. Fire Code:** Fire Code Ordinance 2026-001, 2026-002. Commissioner Shawn Scott made a motion to adopt the fire code as presented by Fire Marshal Frank Watson, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

Commissioner Shawn Scott made a motion to adopt the fee schedule for the Fire Marshal, seconded by Commissioner Saxon Bailey. Vote 4-0, motion carried.

**Item8. Kimley Horn:** Chief Stephen Watson discussed the Kinley Horn Engineers for the training ctr. Commissioner Ben Overholt made a motion to approve the agreement with Kimley Horn and authorize, allowing Chief Stephen Watson to sign and not to exceed $60,000.00, seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

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**Item 9. Next Meeting:** July 30, 2026, at 9:00 am.

**Item 10. Adjourn:** Commissioner Saxon Bailey made a motion to adjourn at 11:40 seconded by Commissioner Shawn Scott. Vote 4-0, motion carried.

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Ben Overholt – Secretary Date