



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbons Road Argyle Texas 76226

Jim Carter, President

Jay Haynes, Vice President
Steve Harris, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

**Board of Commissioners
Meeting Minutes
Wednesday, March 30th, 2022 @ 5:30 PM**

Board President Jim Carter called the meeting to order at 5:32pm, quorum present.

1. Roll Call by Megan Reynolds
Jim Carter, Board President – Present Jon Donahue, Board Treasurer – Present
Jay Haynes, board Vice President – Present Cliff Travis, Board Asst. Treasurer - Present
Steve Harris, Board Secretary - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator

Invocation given by Cliff Travis

Pledge of Allegiance: U.S. and Texas Flags led by Jay Haynes

2. Public Forum – none present
3. President Jim Carter convened the board into executive session at 5:41pm to discuss items listed below pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D
 - 1) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
-Fire Chief
4. President Jim Carter reconvened the board into Open Session at 9:09pm.
Jim Carter moved to offer J Taylor the position of Fire Chief. 2nd by Jon Donahue.
Vote: Unanimous (Carter, Donahue Harris, Travis; Haynes absent for vote)
6. Steve Harris moved to adjourn the meeting at 9:11pm. 2nd by Jon Donahue
Vote: Unanimous.



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbons Road Argyle Texas 76226

Jim Carter, President

Jay Haynes, Vice President
Steve Harris, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Passed and approved by the Board of Commissioners on this 12th day of April 2022.

Denton County Emergency Services District #1

A handwritten signature in black ink, appearing to read "Jim Carter", is written over a horizontal line.

Jim Carter, Board President

Attest:

A handwritten signature in black ink, appearing to read "Steve Harris", is written over a horizontal line.

Steve Harris, Board Secretary