



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, January 19th, 2022 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 will convene on Wednesday, January 19th, 2022 at 5:30 pm. The meeting will be held at the Denton County Emergency Services District No. 1 Station 511 located at 511 S. Gibbons Road, Argyle, Texas 76226. The items listed below are placed on the agenda for discussion and/or action.

1. Board President Jim Carter called the meeting to order at 5:40pm, quorum present.

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 - Absent

Steve Harris, Board Secretary - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator

Advisory Committee Members present:

Dave Howell, James Strange, James Price, Kevin Mercer, Nathan Fawkes

Invocation given by Jay Haynes

Kevin Mercer led the Pledge of Allegiance: U.S. and Texas Flags

2. Denton County Judge Andy Eads administered the Oath of Office to Jay Haynes and Jim Carter
3. President Carter opened up the appointment of Officers
Jon Donahue nominated Jim Carter for Board President; 2nd by Steve Harris; Unanimous
Jim Carter nominated Jay Haynes for Board Vice President; 2nd by Jon Donahue; Unanimous
Jay Haynes nominated Steve Harris for Board Secretary; 2nd by Jim Carter; Unanimous
Jay Haynes nominated Jon Donahue for Board Treasurer; 2nd by Steve Harris; Unanimous
Steve Harris nominated Cliff Travis for Assistant Treasurer; 2nd by Jay Haynes; Unanimous
4. Chief Mac Hohenberger provided information on employee statistics



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5. Chief Mac Hohenberger provided COVID-19 Update in the community from Denton County Public Health; provided annual statistics of the department including total number of calls, types of calls.

6. Public Forum – none.

New Business

a. President's Report:

President Carter provided updates for the conference in February 17-19, 2022; Megan Reynolds provided conference registration information.

b. Vice President's Report

Megan Reynolds provided Communications Report

c. Secretary's Report

Jay Haynes made the motion to approve the 12-15-21 Meeting Minutes with the addendum of adding James Strange as present; 2nd by Jon Donahue

Vote: Unanimous

Fire Chiefs Reports

Chief Hohenberger provided reports from the month of December; announced PPP loan forgiven.

Roanoke FD absent

Justin CVFD absent

Jay Haynes made the motion to accept monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the territory during the month of December from ESD1 FD, Justin CVFD, Roanoke FD. 2nd by Jon Donahue.

Vote: Unanimous

d. Treasurer's Report

Steve Harris made the motion to approve the December cash flow statement. 2nd by Jay Haynes.

Vote: Unanimous

Jay Haynes made the motion to approve the monthly disbursements. 2nd by Steve Harris.

Vote: Unanimous

e. Assistant Treasurer's Report



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Cliff Travis absent.

7. Executive Session

President Carter convened the board into executive session at 6:39pm to discuss items listed below pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D

- 1) Section 551.072 Deliberations about Real Property – a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - i. Land acquisition for future fire station
- 2) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

8. President Carter reconvened the board into Open Session at 7:22pm, no action taken as a result of the closed session.

9. Next regular meeting date is scheduled for February 16th at 5:30pm.

10. Jay Haynes moved to adjourn the meeting at 7:27pm. 2nd by Steve Harris.
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 16th day of February 2022.

Denton County Emergency Services District No. 1



Jim Carter, Board President

Attest:



Steve Harris, Board Secretary