



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

Jim Carter, President

Steve Harris, Vice President
James Price, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Minutes
Wednesday, October 19th, 2022 @ 5:30 PM

1. Board President Jim Carter called the meeting to order at 5:32pm, quorum present.
Roll Call by Megan Reynolds
Jim Carter, Board President – Present Jon Donahue, Board Treasurer - Present
Steve Harris, Board Vice President – Absent James Price, Board Secretary - Present
Cliff Travis, Board Asst. Treasurer - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Director/PR

Invocation given by James Price.

Pledge of Allegiance: U.S. and Texas Flags led by Jon Donahue.

Community Representatives: Dave Howell, James Strange, Kevin Mercer

2. Chief Mac led the swearing in of Firefighter Kenny Cherry.
3. Public Forum – none.
4. New Business
 - a. President's Report – Jim Carter provided legislative update of SAFE-D and announced the date for the November 11th SAFE-D meeting in Round Rock.
 - b. 1. Vice President Steve Harris requested Megan Reynolds provide Communications Report for August.
2. Fire Chief Reports
 - ESD 1 FD – Chief Mac discussed monthly dispatch reports and statistics
 - Roanoke FD – Chief Addington discussed reports.
 - Justin Community Volunteer FD – Chief Addington discussed reports per Chief Mitchell's request.



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

Jim Carter, President

Steve Harris, Vice President
James Price, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

3. James Price motioned to accept the monthly reports from service provider representatives on emergency or non-emergency incidents to which it responded in the territory during the month of September from ESD 1 FD, Roanoke FD, and Justin CVFD; 2nd by Cliff Travis.

Vote: Unanimous

4. Secretary's Report

1. Jim Carter motioned to approve the 9-21-22 Meeting Minutes; 2nd by Cliff Travis.

Vote: 4 in favor, Steve Harris abstained due to his absence 9-21-22.

5. Treasurer's Report

1. James Price motioned to accept the September cash flow statement; 2nd by Steve Harris.

Vote: Unanimous

2. Steve Harris motioned to approve the monthly disbursements; 2nd by James Price.

Vote: Unanimous

3. James Price motioned to approve the Review of Fiscal Year 2021-2022 Budget ; 2nd by Steve Harris

Vote: Unanimous

5. Executive Session

President Jim Carter convened the board into executive session at 5:56pm to discuss items 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

-ESD Commissioner

6. President Jim Carter reconvened the board into Open Session at 6:08pm. No action taken. Next regular board meeting set for Wednesday, November 16 at 5:30pm.

7. Cliff Travis moved to adjourn the meeting at 6:10pm; 2nd by Steve Harris.

Vote: Unanimous



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

Jim Carter, President

Steve Harris, Vice President
James Price, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Passed and approved by the Board of Commissioners on this 16th day of November 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:

James Price, Board Secretary

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