



**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**511 S. Gibbons Road Argyle Texas 76226**

**Jim Carter, President**

**Steve Harris, Vice President**

**Jon Donahue, Treasurer**

**James Price, Secretary**

**Clifford Travis, Asst. Treasurer**

**Board of Commissioners**

**Meeting Minutes**

**Wednesday, June 15<sup>th</sup>, 2022 @ 5:30 PM**

Board Vice President Steve Harris called the meeting to order at 5:38pm, quorum present.

1. Roll Call by Megan Reynolds

Jim Carter, Board President – Absent

Jon Donahue, Board Treasurer - Present

Steve Harris, Board Vice President – Present

James Price, Board Secretary - Present

Cliff Travis, Board Asst. Treasurer - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Director/PR

Community Liaisons Present:

Dave Howell, James Strange, Kevin Mercer

Invocation given by Steve Harris

Pledge of Allegiance: U.S. and Texas Flags led by James Price

2. Public Forum - None

New Business

a. President's Report – Jim Carter absent

b. Vice President's Report

1. Discussed DCESD1 resolutions on establishing recurring dates for board meetings

2. Communications Report of public education, grants, and community outreach provided by Megan Reynolds.

c. Secretary's Report



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1. Travis moved to approve the 5-11-22 Meeting Minutes; 2<sup>nd</sup> by Donahue.  
Vote: Unanimous
  2. Fire Chiefs Reports
    - ESD 1 FD – Chief Hohenberger described Monthly Dispatch Reports, Monthly Statistics, potential annexations in three areas, and sales tax implications.
    - Roanoke FD – not present
    - Justin CVFD – not present
  3. Travis moved to accept the monthly service report and statistics; 2<sup>nd</sup> Donahue.  
Vote: Unanimous
- d. Treasurer's Report
1. Travis moved to accept the May cash flow statement; 2<sup>nd</sup> Harris  
Vote: Unanimous
  2. Prive moved to approve the monthly disbursements; 2<sup>nd</sup> Travis  
Vote: Unanimous
  3. Harris moved to amend the current Denton County ESD #1 order to establish the 3rd Wednesday of the month for ESD meetings  
2nd: Travis  
Vote: Unanimous
- e. Assistant Treasurer's Report
1. Travis discussed tax updates within the district.
5. Vice President Steve Harris convened the board into executive session at 6:12pm to discuss items 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



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- 2) Section 551.071 Discussion and action on personnel matters; the District reserves the right to go into closed meeting on this item
- 3) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - i. Fire Chief
6. Vice President Harris reconvened the board into Open Session at 6:53pm. No action taken.
7. Next board meeting set for 5:30pm July, 20<sup>th</sup> 2022.
8. Harris moved to adjourn the meeting at 6:55pm; 2<sup>nd</sup> James Price.  
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 20<sup>th</sup> day of July 2022.

Denton County Emergency Services District #1

A blue ink signature of Jim Carter is written over a horizontal line.

Jim Carter, Board President

Attest:

James Price, Board Secretary

A blue ink signature of James Price is written over a horizontal line.