



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbon 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, August 17th, 2022 at 6pm

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
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

Invocation given by Jerry Kirby.

Pledge of Allegiance: U.S. and Texas Flags led by Steve Harris.

Community Representatives: Dave Howell

2. EMS Division Chief Brady Beard recognized the following individuals for their commitment to the citizens we serve by constantly putting citizens first and doing whatever it takes to ensure they are cared for.

Captain Trousdale
Captain Nguyen
FF/PM Crudgington
Driver/Engineer Esquivel
Driver/Engineer York
FF/PM Atkinson
FF/PM McDonald
FF/EMT Williams

3. Public Forum – none.



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New Business

- a. President's Report
 1. Jim Carter provided SAFE-D update.

- b. Vice-President's Report
 1. Steve Harris invited Megan Reynolds to provide Communications Report.
 2. Fire Chiefs Reports – include monthly dispatch reports and monthly statistics
 - ESD 1 FD – presented by Assistant Chief Cody Miller; Chief Jerry Kirby provided Flower Mound FD statistics
 - Roanoke FD – presented by Chief Mitchell
 - Justin Community Volunteer FD – presented by Chief Mitchell
 3. Cliff Travis moved 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 July from ESD 1 FD, Roanoke FD, and Justin CVFD; 2nd by James Price.
Vote: Unanimous

- c. Secretary's Report
 1. Cliff Travis moved to approve the 7-20-22 Meeting Minutes; 2nd Steve Harris
Vote: Unanimous
 2. Steve Harris moved to approve the 8-7-22 Meeting Minutes; 2nd Cliff Travis
Vote: Unanimous

- d. Treasurer's Report
 1. Steve Harris moved to approve the July cash flow statement; 2nd by Cliff Travis.
Vote: Unanimous
 2. Steve Harris moved to approve the monthly disbursements; 2nd by James Price.
Vote: Unanimous
 3. Jon Donahue led discussions relating to the 2022 Proposed Tax Rate and Public Notice

- e. Assistant Treasurer's Report



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1. Cliff Travis provided a development update within the District; attended the Northlake Town Council meeting. Northlake is revisiting fireworks ordinances within town of Northlake. The Town of Northlake voted against the DCAD Budget.

4. President Jim Carter convened the board into executive session at 6:17pm 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
 - i. Fire Chief

5. President Jim Carter reconvened the board into Open Session at 7:21pm. No action taken.

6. Next regular board meeting set for September 21, 2022 at 5:30pm.

7. Cliff Travis moved to adjourn the meeting at 7:24pm; 2nd by James Price.
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 17th day of August 2022.

Denton County Emergency Services District #1



Jim Carter, Board President

Attest:

James Price, Board Secretary


