



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, February 24th, 2022 @ 5:30 PM

Board President Jim Carter called the meeting to order at 5:30pm, quorum present.

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

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator

Community liaisons present:

Dave Howell

Invocation given by Steve Harris

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

2. Public Forum - none
3. President Jim Carter convened the board into executive session at 5:35pm to discuss items listed below pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D
 - 1) Discussion and action on personnel matters; the District reserves the right to go into closed meeting on this item pursuant to Section 551.071, Texas Government Code.
4. President Jim Carter reconvened the board into Open Session at 6:03pm.
Jon Donahue made the motion to establish and formalize the Fire Chief Hiring Committee to consist of a Filtering Committee made up of Chief Hohenberger, Assistant Chief Miller, and Captain Johnson and a Selection Committee made up of Chief Hohenberger, Assistant Chief Miller, Captain Johnson, Jim Carter, Jay Haynes, Steve Harris, Jon Donahue, Cliff Travis, and Kevin Mercer; 2nd by Steve Harris.
Vote: Unanimous



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6. Cliff Travis moved to adjourn the meeting at 6:08pm. 2nd by Steve Harris.
Vote: Unanimous.

Passed and approved by the Board of Commissioners on this 22nd day of March 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