



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 Agenda
Wednesday, August 17th, 2022 at 6pm

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, August 17, 2022, at 6:00 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. Call to Order by Presiding Officer
Roll Call
Invocation
Pledge of Allegiance: U.S. and Texas Flags
2. Recognition – for the 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:
This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the



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topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

New Business

- a. President's Report
 - 1. SAFE-D Update

 - b. Vice-President's Report
 - 1. Communications Report
 - 2. Fire Chiefs Reports – include monthly dispatch reports and monthly statistics
 - ESD 1 FD
 - Roanoke FD
 - Justin Community Volunteer FD
 - 3. Acceptance of 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.

 - c. Secretary's Report
 - 1. Approval of the 7-20-22 Meeting Minutes
 - 2. Approval of the 8-7-22 Meeting Minutes

 - d. Treasurer's Report
 - 1. Acceptance of the July cash flow statement
 - 2. Approval of the monthly disbursements
 - 3. Discussions relating to the 2022 Proposed Tax Rate and Public Notice

 - e. Assistant Treasurer's Report
 - 1. Development update within the District
4. Executive Session
Pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D



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- 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. Open Session
Action as needed on executive session items

6. Setting the next regular meeting date

7. Adjournment

CERTIFICATION

I hereby certify that the above notice was posted at Denton County Emergency Services District No. 1 Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on August 12, 2022. This agenda is also posted on the ESD website.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

A handwritten signature in black ink that reads "Jim Carter".

Jim Carter, Board President

NOTE: The Commissioners Board reserves the right adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); and 551.076 (Deliberation regarding Security Devices).