

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

511 S. Gibbons Road Argyle Texas 76226
Jim Carter, President
Jon Donahue, Treasurer
Steve Harris, Secretary
Clifford Travis, Asst. Treasurer

Board of Commissioners Meeting Minutes Wednesday, May11th, 2022 @ 5:30 PM

Board President Jim Carter called the meeting to order at 5:40pm, quorum present.

Roll Call by Megan Reynolds
 Jim Carter, Board President – Present
 Cliff Travis, Board Asst. Treasurer – Absent

Jon Donahue, Board Treasurer – Present Steve Harris, Board Secretary - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator

Community Liaisons present: James Strange, Dave Howell, Kevin Mercer

Invocation given by Chief Mac Hohenberger Pledge of Allegiance: U.S. and Texas Flags led by Chief Cody Miller

- 2. Judge Andy Eads issued ESD Commissioner Statement of Oath and Oath of Office to James Price
- 3. Carl Deaton, CPA provided 2021 ESD Audit Report
- 4. Public Forum none

New Business

- a. President's Report Jim Carter
 - 1. Jon Donahue nominated Steve Harris as Vice President; 2nd by James Price

Vote: Unanimous

Jon Donahue nominated James Price as Secretary; 2nd by Steve Harris

Vote: Unanimous



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- 2. Jim Carter reviewed James Price's assignments including acting as Director of Community Relations and Megan Reynolds as Director of Public Relations
- 3. Jim Carter discussed procedures for conducting executive sessions
- b. Secretary's Report Steve Harris (James Price abstained during voting of minutes approval)
 - Donahue moved to approve the 4-12-22 Meeting Minutes; 2nd Jim Carter Vote: Unanimous
 - 2. Donahue moved to approve the 4-25-22 Meeting Minutes; 2nd by Jim Carter Vote: Unanimous
 - Fire Chiefs Report
 Chief Mac described the monthly dispatch reports and statistics including 271 calls for the month of April; Justin CVFD reported one call for mutual aid; Roanoke FD absent.
 - 4. James Price moved to accept the monthly service reports; 2nd Jon Donahue Vote: Unanimous
- c. Treasurer's Report
 - Steve Harris moved to accept the April cash flow statement; 2nd James Price Vote: Unanimous
 - 2. Steve Harris moved to accept the monthly disbursements; 2nd James Price Vote: Unanimous
 - 3. James Price moved to approve the Board to approve the Treasurer to sign the renewal of the Line of Credit with Independent Bank; 2nd Steve Harris Vote: Unanimous
- d. Assistant Treasurer's Report
 - 1. Cliff Travis absent
- 5. Executive Session none
- 6. Next meeting set for June 15th, 2022
- 7. Jon Donahue moved to adjourn the meeting at 6:25pm. 2nd by Steve Harris. Vote: Unanimous.



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Passed and approved by the Board of Commissioners on this 11th day of May 2022.

Denton County Emergency Services District #1

Jim Carter, Board President absent Steve Hams, VP

Attest:

James Price, Board Secretary