



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

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)
 1. 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
 3. 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
 1. 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

Steve Harris VP

~~Jim Carter, Board President~~ absent
Steve Harris, VP

Attest:

James Price

James Price, Board Secretary