

MEETING MINUTES
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Denton County Emergency Services District No. 1 held a regular meeting on **Tuesday, February 21, 2023 at 5:30 p.m.**, at **Denton County Emergency Services District No. 1 Station 511**, located at **511 Gibbons South, Argyle, Texas 76226**.

The District will considered and acted upon the following matters:

1. Board President Sheldon Gilbert called the meeting to order at 5:35pm.
Megan Reynolds conducted roll call; Keith Mashburn absent; Quorum established.
2. Invocation by Jim Carter.
3. Pledge of Allegiance: U.S. by Chief Cody Miller and Texas Flag by Chief Ricky Vaughan.
4. No public comment received.
5. Sheldon Gilbert provided President's report and update, including:
 - a. 2023 Banquet
 - b. SAFE D Update
 - c. BDO and CPA Forensic Audit Updates
 - d. AVFD Activity Update
 - e. Future Budget and Election Work Sessions
 - f. Scheduled County Commissioners Update
 - g. Future Town Council/Water Board updates
6. Rick Merrill motioned to approve engagement letter for Dye & Toverly, LLC for accounting services; 2nd by Cliff Travis.
Vote: Unanimous
7. Sheldon Gilbert received and discussed Vice President's report, including:
 - a. Denton County ESD No. 1 by Chief Vaughan
 - b. Roanoke FD report provided by Chief Addington
 - c. Justin Community Volunteer FD by Swafford
 - d. Flower Mound by Chief Kirby
8. Jim Carter provided Secretary's report including approval of the 1-18-23 Meeting Minutes. Cliff Travis moved to approve; 2nd by Rick Merrill.
Vote: Unanimous
9. Rick Merrill provided the Treasurer's report including Cash Flow Report and Budget Report.
10. Sheldon Gilbert provided update from the Argyle Volunteer Fire District (AVFD) on operations and transition to Denton County ESD No. 1.
11. Ricky Vaughan provided the Fire Chief's report.
12. Megan Reynolds provided the community outreach and communications report.
13. Sheldon Gilbert reviewed the AVFD and Denton County ESD No.1 transition operational plan and associated progress.
14. No closed session.

15. Commissioners discussed moving monthly board meeting to the third Thursdays of the month beginning in April. The next regular board meeting will be held Tuesday, March 21 2023.
16. Discussed items which need to be on the agenda for subsequent District meetings.
17. Jim Carter moved to adjourn the meeting at 7:01pm; 2nd by Rick Merrill

Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 21ST DAY OF MARCH 2023.

DENTON COUNTY ESD NO. 1



Sheldon Gilbert, Board President

Attest:



Jim Carter, Board Secretary