

NOTICE OF PUBLIC MEETING
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Denton County Emergency Services District No. 1 held a public meeting on **Thursday, July 20, 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 considered and acted upon the following matters:

1. Board President Sheldon Gilbert called the meeting to order at 5:30pm. Megan Reynolds conducted roll call, all present. Quorum established.
2. Invocation – Board Treasurer Rick Merrill.
3. Pledge of Allegiance: U.S. and Texas Flags – Board Secretary Jim Carter.
4. Public comment received from Local 5190 President Sam Johnson and Firefighter Jonathan Tsakonas.
5. President Gilbert provided Report and Update on Election, Master Planning and Save the Day Committee.
6. Vice President Mashburn motioned to establish a Stakeholder Advisory Committee to meet periodically with the Fire Chief, Board President, and Treasurer and to identify representatives from each town with first meeting including Mayors, Town Administrators, Water Board Presidents and Managers; 2nd by Cliff Travis.
Vote: Unanimous
7. To receive, discuss, and take action on Vice President’s report, including:
 - a. Denton County ESD No. 1 – Presented by Chief Vaughan.
 - b. Roanoke FD – not present.
 - c. Justin Community Volunteer FD – not present.
8. Cliff Travis motioned to approve 6-15-23 Minutes; 2nd by Rick Merrill.
Vote: Unanimous
9. Received Treasurer’s report including:
 - a. Cash Flow Report
 - b. Budget Report
 - c. Budget 2023

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10. Received the Fire Chief’s report provided by Ricky Vaughan.
 11. Received the community outreach and communications report provided by Megan Reynolds.
 12. President Gilbert convened the Board into Closed Session at 7:25pm:
 - pursuant to Government Code §551.071 to consult with legal counsel.
 - pursuant to Government Code §551.074 to discuss District personnel matters.President Gilbert reconvened the Board into open session at 8:17pm.

Treasurer Rick Merrill motioned to re-engage BDO in the next fiscal year to establish best practices and an evaluation of policies for District and internal controls; 2nd by Jim Carter

Vote: Unanimous

Vice President Keith Mashburn motioned to extend Workers Compensation for Jonathan Tsakonas as discussed in closed session; 2nd by Cliff Travis

Vote: Unanimous

13. No Commissioner updates and announcements.

14. No discussion on items which need to be on the agenda for subsequent District meetings.

15. Treasurer Merrill motioned to adjourn at 8:29pm; 2nd by Cliff Travis.

Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 17TH DAY OF AUGUST, 2023.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

BY:


SHELDON GILBERT, BOARD PRESIDENT


JIM CARTER, SECRETARY