



MINUTES OF THE REGULAR DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS MEETING

A MEETING OF THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON JULY 09, 2024 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

CHARLIE JOHNSON	PRESIDENT
TOMMY ARCHER	VICE PRESIDENT
JOE REYNOLDS	MEMBER
SCOTT COMBS	MEMBER
ALLEN WESTMORELAND	MEMBER
KEVIN MACHEMEHL	MEMBER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

MEETING CALLED TO ORDER – President Johnson called the meeting to order at 5:45 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. RECOGNITION OF SERVICE BY MARSHALL SHEPHERD ON THE FIRE CONTROL, PREVENTION BOARD OF DIRECTORS – City Manager commented that Marshall Shepherd was not available to attend the meeting.

Motion was made by Scott Combs and seconded by Joe Reynolds to table the item for a future meeting. Motion carried unanimously.

2. ANNOUNCEMENT OF APPOINTMENT TO THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES BOARD OF DIRECTORS –President Johnson introduced Kevin Machemehl as the new member of the FCPMSD.

3. APPROVAL OF MINUTES OF REGULAR MEETING, SPECIAL CALLED MEETING AND PUBLIC HEARING ON THE BUDGET FOR APRIL 15, MAY 13 AND JUNE 10, 2024 – Motion was made by Joe Reynolds and seconded by Tommy Archer to approve the regular meeting, special called meeting and public hearing on the budget for April 15, May 13 and June 10, 2024. Motion carried unanimously.

4. CONSIDERATION OF AND ACTION ON ACCEPTANCE OF THE QUARTERLY REPORT REGARDING BUDGETED EXPENDITURES AND PROJECTS FOR THE DEER PARK FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT (FCPEMSD) – Assistant EMS Chief Andrew Smith gave an overview of the report including details of the day to day purchases of operational supplies as needed such as PPE (Personal Protective Equipment), (6) Knox boxes, (3) TIC's (Thermal Imaging Camera), a new Grass Truck (G-16) and an Ambulance Chassis. (Exhibit A1)

Motion was made by Scott Combs and seconded by Joe Reynolds to accept the quarterly report regarding budgeted expenditures and projects for the Deer Park Fire Control Prevention and Emergency Medical Services District (FCPEMSD). Motion carried unanimously.

5. CONSIDERATION OF AND ACTION ON THE PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2023-2024 THIRD QUARTER ENDED JUNE 30, 2024 – Treasurer Nicole Ganey spoke on the preliminary and unaudited quarterly financial report for the District's FY 2023-2024 third quarter ended June 30, 2024 including details such as the total revenue at \$1,319,108.31, total expenditures at \$2,006,894.89, including \$427,254.36 of capital outlay and the total assets at \$3,126,165.87. Ms. Ganey emphasized that the total revenue includes sales tax revenue collected through April 2024. (Exhibit B1-B2)

Motion was made by Joe Reynolds and seconded by Scott Combs to Accept the quarterly financial report for the FY2023-2024 third quarter ended June 30, 2024. Motion carried unanimously.

6. CONSIDERATION OF AND ACTION ON APPROVING THE FY 2024-2025 DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET AND SUBMISSION TO CITY COUNCIL – Treasurer Nicole Ganey discussed the proposed budget that includes all anticipated revenues to be derived in FY 2024-2025 from the FCPEMSD sales and use tax as well as the proposed expenditures for the FCPEMSD in FY 2024-2025. Ms. Ganey emphasized that there were no changes from the proposed budget presented.

Motion was made by Scott Combs and seconded by Joe Reynolds to approve the FY 2024-2025 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget and submit to City Council. Motion carried unanimously.

7. ANNOUNCEMENT OF THE NEXT REGULAR FCPEMSD BOARD MEETING ON OCTOBER 21, 2024 – President Johnson acknowledged the next regular FCPEMSD Board Meeting on October 21, 2024 at 5:45 pm.

ADJOURN – President Johnson adjourned the meeting at 5:57 p.m.

ATTEST:

APPROVED:

Angela Smith, TMRC, CMC
Board Secretary

Charlie Johnson,
President