



MINUTES OF THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT REGULAR 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 JANUARY 28, 2026, BEGINNING AT 5:45 P.M.

MEMBERS PRESENT:

JOE REYNOLDS	MEMBER
ALLEN WESTMORELAND	MEMBER
KEVIN MACHEMEHL	MEMBER
WAYLON GOSSETT	MEMBER
MIKE MITCHUM	MEMBER

MEMBERS ABSENT:

CHARLIE JOHNSON	PRESIDENT
TOMMY ARCHER	VICE PRESIDENT

OTHER OFFICIALS PRESENT:

SARA COSTLOW	ASSISTANT CITY MANAGER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

THE JANUARY 26, 2026 MEETING WAS RESCHEDULED TO JANUARY 28, 2026 DUE TO THE WINTER STORM.

CALL TO ORDER - Joe Reynolds called the meeting to order at 5:45 p.m.

COMMENTS FROM AUDIENCE - No comments were received.

NEW BUSINESS

1. APPROVAL OF MINUTES OF REGULAR MEETING ON OCTOBER 20, 2025. - Motion was made by Mike Mitchum and seconded by Allen Westmoreland to approve the minutes of regular meeting on October 20, 2025.

Motion carried 5 to 0.

2. 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) FOR THE PERIOD ENDING DECEMBER 2025 -

Fire Chief Phillip Arroyo gave an update on the expenditures and projects for the period ending December 2025. Fire Chief Arroyo mentioned that the fire department has officially moved into New Fire Station #1, also Seek Thermal Imaging cameras were ordered, and four (4) sets of bunker gear have been ordered. Direction and approval from City Manager Jay Stokes allows for old bunker gear to be donated to communities in need to help support their firefighting efforts.

Motion was made by Kevin Machemehl and seconded by Allen Westmoreland to approve the acceptance of the quarterly report regarding budgeted expenditures and projects for the Deer Park Fire Control Prevention and Emergency Medical Services District (FCPEMSSD) for the period ending December 2025.

Motion carried 5 to 0.

3. CONSIDERATION OF AND ACTION ON THE QUARTERLY FINANCIAL REPORT FOR THE FY 2025-2026 FIRST QUARTER ENDED DECEMBER 31, 2025. - Board Treasurer Nicole Ganey presented and highlighted the Financial Report for Fiscal Year 2025-2026 that included details of the expenditures and revenues for each fund with an ending total asset balance of \$3,086,834.03.

Motion was made by Mike Mitchum and seconded by Waylon Gossett to accept the Quarterly Financial Report for the FY 2025-2026 First Quarter ended December 31, 2025.

Motion carried 5 to 0.

4. CONSIDERATION OF AND ACTION ON A RECOMMENDATION TO CITY COUNCIL TO AMEND THE FISCAL YEAR 2024-2025 FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET FOR THE EMS DEPARTMENT FOR SOFTWARE MAINTENANCE PRICE INCREASES. - Board Treasurer Nicole Ganey informed the members that the Fire Control Prevention and Emergency Medical Services District line item for EMS software increased and will need the board's approval to take to Council for final approval to amend Fiscal year 2024-2025 budget.

Motion was made by Allen Westmoreland and seconded by Mike Mitchum to approve the recommendation to City Council to amend the Fiscal Year 2024-2025 Fire Control Prevention and Emergency Medical Services District budget for the EMS Department for EMS software maintenance price increases by adding \$4,000.00 to fund the software.

Motion carried 5 to 0.

5. ANNOUNCEMENT OF THE NEXT REGULAR FCPEMSD BOARD MEETING ON APRIL 20, 2026 AT 5:45 PM. - Joe Reynolds acknowledged the next regular Board meeting on April 20, 2026 at 5:45 pm.

ADJOURN - Joe Reynolds adjourned the meeting at 5:55 p.m.

ATTEST:

APPROVED:

Angela Smith
Board Secretary

Charlie Johnson
President