

CITY OF DEER PARK

FD 01-170

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

MINUTES

OF

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 APRIL 15, 2019 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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| SAM PIPKIN | PRESIDENT |
| CHARLIE JOHNSON | VICE PRESIDENT |
| ED BRASHIER | MEMBER |
| SCOTT COMBS | MEMBER |
| DONNA TODD | TREASURER |
| SHANNON BENNETT | BOARD SECRETARY |

1. MEETING CALLED TO ORDER – President Pipkin called the meeting to order at 5:45 p.m.
2. APPROVAL OF MINUTES – Motion was made by Scott Combs and seconded by Charlie Johnson to approve the minutes of the regular meeting on January 21, 2019. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2018-2019 SECOND QUARTER ENDING MARCH 31, 2018 – Treasurer Donna Todd presented the Financial Report and highlighted the statement of revenues and expenditures. (Exhibit A1)

Vice President Charlie Johnson commented, “I really do appreciate the monthly statements that you provide us every month. I think it’s valuable.”

Motion was made by Charlie Johnson and seconded by Ed Brashier to accept the Financial Report as presented. Motion carried unanimously.

4. QUARTERLY REPORT FROM THE FIRE CHIEF REGARDING BUDGETED EXPENDITURES, PROJECTS, AND PLANS FOR THE CURRENT FISCAL YEAR – Chief Don Davis gave an update to the Board regarding budgeted projects and their progress. This will include an update on projects completed or initiated this fiscal year, as well as planned activities and expenditures for the upcoming quarter. (Exhibit B1)

Motion was made by Scott Combs and seconded by Charlie Johnson to accept the report.
Motion carried unanimously.

5. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 3 TO THE AGREEMENT WITH THE CITY OF DEER PARK FOR FCPEMSD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, AND INVESTMENTS – Assistant City Manager Gary Jackson advised the Board on the process of amending the annual agreement which is included in the FY 2018-19 approved budget and states the services and duties performed by the City on behalf of the District.

Motion was made by Charlie Johnson and seconded by Scott Combs to approve the amendment to the agreement with the City of Deer Park for FCPEMSD, personnel, vehicles, facilities, equipment, and investments. Motion carried unanimously.

6. DISCUSSION OF FCPEMSD BOARD OF DIRECTORS MEETING DATES FOR FY 2018-2019 – Assistant City Manager, Gary Jackson, gave an overview of the tentative quarterly scheduled dates for the Board of Directors meeting for FY 2018-2019.
7. ADJOURN - President Pipkin adjourned the meeting at 5:56 p.m.

ATTEST:

APPROVED:

Shannon Bennett
Board Secretary, TMRC

Sam Pipkin
President