

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

A SPECIAL 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 FEBRUARY 03, 2025 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

CHARLIE JOHNSON PRESIDENT

TOMMY ARCHER VICE PRESIDENT

JOE REYNOLDS MEMBER ALLEN WESTMORELAND MEMBER WAYLON GOSSETT MEMBER

NICOLE GANEY BOARD TREASURER ANGELA SMITH BOARD SECRETARY

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

<u>COMMENTS FROM AUDIENCE</u> – No comments received.

- 1. CONSIDERATION OF AND ACTION ON AN ORDER OF ELECTION FOR A FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT CONTINUATION ELECTION ON MAY 3, 2025 Motion was made by Joe Reynolds and seconded by Tommy Archer to approve an Order of Election for a Fire Control Prevention and Emergency Medical Services District continuation election on May 3, 2025. Motion carried unanimously.
- 2. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH THE CITY OF DEER PARK AND THE FIRE CONTROL PREVENTION AND EMERGENCY SERVICES DISTRICT FOR JOINT ELECTION ON MAY 3, 2025 Motion was made by Joe Reynolds and seconded by Allen Westmoreland to approve an agreement with the City of Deer Park and the Fire Control Prevention and Emergency Services District for joint election on May 3, 2025. Motion carried unanimously.
- 3. CONSIDERATION OF AND ACTION ON APPROVING AN INFORMATIONAL NEWSLETTER PERTAINING TO THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT ELECTION FOR MAY 3, 2025, AND AUTHORIZING STAFF TO PROCEED WITH PRINTING AND DISTRIBUTION Motion was made by Tommy Archer and seconded by Joe Reynolds on approving an

Page 2, Minutes, Special Meeting FCPEMSD, February 03, 2025

informational newsletter pertaining to the Fire Control Prevention and Emergency Medical Services District election for May 3, 2025, and authorizing staff to proceed with printing and distribution. Motion carried unanimously.

<u>ADJOURN</u> – President Johnson adjourned the meeting at 5:53 p.m.	
ATTEST:	APPROVED:
Angela Smith, TMRC, CMC Board Secretary	Charlie Johnson, President