



**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 MAY 13, 2024 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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| CHARLIE JOHNSON | PRESIDENT |
| TOMMY ARCHER | VICE PRESIDENT |
| JOE REYNOLDS | MEMBER |
| FLYNT BLACKWELL | MEMBER |
| SCOTT COMBS | MEMBER |
| ALLEN WESTMORELAND | MEMBER |
| TOMMY ARCHER | 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. ACCEPTANCE OF THE PROPOSED FY 2024-2025 FCPEMSD BUDGET SUBMITTED BY THE DEER PARK FIRE DEPARTMENT – Motion was made by Joe Reynolds and seconded by Tommy Archer to accept the proposed Fiscal Year 2024-2025 FCPEMSD budget submitted by the Deer Park Fire Department. Motion carried unanimously.
2. SCHEDULE A PUBLIC HEARING ON THE PROPOSED FY 2024-2025 FCPEMSD BUDGET – Motion was made by Tommy Archer and seconded by Joe Reynolds to schedule a public hearing on the proposed budget for FY 2024-2025 FCPEMSD Budget on June 10, 2024 at 5:45 p.m. Motion carried unanimously.
3. SCHEDULE A WORKSHOP TO DISCUSS THE PROPOSED FY 2024-2025 FCPEMSD BUDGET – Motion was made by Joe Reynolds and seconded by Tommy Archer to schedule a workshop on June 10, 2024 to discuss the proposed FY 2023-2024 FCPEMSD Budget

immediately following the public hearing. Motion carried unanimously.

ADJOURN – President Johnson adjourned the meeting at 5:54 p.m.

ATTEST:

APPROVED:

Angela Smith, TMRC, CMC
Board Secretary

Charlie Johnson
President