



Charlie Johnson, President
Tommy Archer, Vice President
Joe Reynolds
Allen Westmoreland

Kevin Machemehl
Waylon Gossett
Mike Mitchum

CALL TO ORDER

COMMENTS FROM AUDIENCE

NEW BUSINESS

1. Approval of minutes of regular meeting on July 7, 2025.

[MIN 25-055](#)

Recommended Action: Approval of submitted minutes.

Attachments: [FD_MR_070725](#)

2. Consideration of and action on election of officers for 2025-2026 term.

[OFC 25-004](#)

Recommended Action: Elect officers for one year term 2025-2026.

3. Presentation of the Quarterly Financial Report for the FY 2024-2025 Fourth Quarter ended September 30, 2025.

[RPT 25-035](#)

Recommended Action: Accept the quarterly financial report for the FY 2024-2025 fourth quarter ended September 30, 2025.

Department: Finance

Attachments: [FCPEMSD - 2025 4Q Financials](#)

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) for the period ending September 2025.

[RPT 25-037](#)

Recommended Action: Accept 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 September 2025.

Attachments: [Quarterly Report September 2025](#)

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

5. Consideration of and action on amendment number ten (10) to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration. [AGR 25-022](#)

Recommended Action: Approve amendment number ten (10) to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration.

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT Oct2025](#)
[Exhibit A FY 25-26 FCPEMSD Budget](#)

6. Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Fire Control, Prevention and Emergency Medical Services District. [POL 25-006](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [FCPEMSD Investment Policy - 2025](#)
[FCPEMSD Investment Policy Review - 10.20.25](#)

7. 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 Repairs to Tower 3 and Engine 31. [AUT 25-042](#)

Recommended Action: Approve the recommendation to amend the Fiscal Year 2024-2025 budget for the FCPEMSD.

Attachments: [Ord - Amend Budget FY25 FCPEMSD Repairs to Tower 3 and Engine 31](#)

8. 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 Repairs to Medic 1. [AUT 25-044](#)

Recommended Action: Approve the recommendation to amend the Fiscal Year 2024-2025 budget for the FCPEMSD.

Attachments: [Ord - Amend Budget FY25 FCPEMSD Repairs to Medic 1](#)

9. Consideration of and action on approval to move the date of the next regular FCPEMSD Board Meeting to January 26, 2026 due to the City holiday closure for Martin Luther King Day on January 19, 2026. [ACT 25-036](#)

Recommended Action: Approve setting the date and time for the next regular FCPEMSD Board Meeting to be January 26, 2026 at 5:45 pm.

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ADJOURN

As the City Secretary, I certify that a copy of the October 20, 2025 Fire District agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.

Date and time posted _____ Date removed _____

*Angela Smith, TRMC, CMC
City Secretary*

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