



Charlie Johnson, President
Tommy Archer, Vice President
Joe Reynolds
Flynt Blackwell

Allen Westmoreland
Kevin Machemehl
Waylon Gossett

CALL TO ORDER

COMMENTS FROM AUDIENCE

NEW BUSINESS

1. Approval of minutes of the regular meeting held on January 27, 2025 and the special meeting held on February 3, 2025.

[MIN 25-033](#)

Recommended Action: Approval of submitted minutes.

Attachments: [FD_MR_012725](#)

[FD_MR_020325](#)

2. Quarterly report regarding budgeted expenditures and projects for the Deer Park Fire Control Prevention and Emergency Medical Services District (FCPEMSD).

[RPT 25-014](#)

Recommended Action: Discussion only.

Attachments: [Quarterly Report March 2025](#)

3. Presentation of the Quarterly Financial Report for the FY 2024-2025 Second Quarter ended March 31, 2025.

[RPT 25-018](#)

Recommended Action: Accept the quarterly financial report for the FY 2024-2025 second quarter ended March 31, 2025.

Department: Finance

Attachments: [FCPEMSD - 2025 2Q Financials](#)

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.

4. Consideration of and action on a recommendation to City Council to amend the Fiscal Year 2024-2025 Budget for the Fire Control Prevention and Emergency Medical Services District for the repayment of sales taxes to the State Comptroller's office. [AUT 25-028](#)

Recommended Action: Approve the recommendation to City Council to amend the Fiscal Year 2024-2025 Budget for the FCPEMSD for the repayment of sales taxes to the State Comptroller's office.

Attachments: [Ord - Amend Budget FY25 FCPEMSD Sales Tax Repayment](#)

5. Consideration of and action on a recommendation to City Council for authorization to purchase sixteen (16) sets of firefighting bunker gear from Metro Fire on Buy Board Contract #698-23. [AUT 25-025](#)

Recommended Action: Staff recommends Deer Park Fire Control Prevention and Emergency Medical Services District Board approve making the recommendation to City Council on authorization to purchase of sixteen (16) sets of firefighting bunker gear from Metro Fire through Buy Board Contract #698-23 in the amount of \$57,820.00.

Attachments: [Metro Quote Bunker Gear Apr May 2025](#)

6. Update on 2025 Special Election for Crime & Fire Renewals. [DIS 25-031](#)

Recommended Action: Discussion only.

7. Consideration of and action on approval to call a special-called FCPEMSD district meeting on either May 7, May 12, or May 13, 2025, at 5:45 pm for purposes of canvassing the election results from the Special Election for District renewal. [ACT 25-022](#)

Recommended Action: Approve setting the date and time for a special called FCPEMSD Board Meeting to be either May 7, May 12, or May 13, 2025, at 5:45 pm. in order to canvass election results from the special renewal election.

8. Announcement of the upcoming FCPEMSD Board Meetings for 2025. [ACT 25-020](#)

Recommended Action: Review the upcoming meeting dates for FCPEMSD Board Meetings.

Attachments: [Budget Calendar FY 25-26](#)

ADJOURN

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.

I, City Secretary, certify that a copy of the April 21, 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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