



MINUTES OF THE DEER PARK FIRE CONTROL DISTRICT SPECIAL MEETING

A MEETING OF THE DEER PARK FIRE CONTROL DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON MARCH 9, 2026, BEGINNING AT 5:45 P.M.

MEMBERS PRESENT:

CHARLIE JOHNSON	PRESIDENT
TOMMY ARCHER	VICE PRESIDENT
ALLEN WESTMORELAND	MEMBER
KEVIN MACHEMEHL	MEMBER

MEMBERS ABSENT:

JOE REYNOLDS	MEMBER
WAYLON GOSSETT	MEMBER
MIKE MITCHUM	MEMBER

OTHER OFFICIALS PRESENT:

SARA COSTLOW	ASSISTANT CITY MANAGER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

CALL TO ORDER -Charlie Johnson called the meeting to order at 5:45 p.m.

COMMENTS FROM AUDIENCE - No comments were received.

NEW BUSINESS

1. CONSIDERATION OF AND ACTION ON RECOMMENDATION TO CITY COUNCIL ON THE AWARDING OF THE BID FOR THE LEASE FINANCING FOR A NEW PIERCE CUSTOM VELOCITY PUMPER TRUCK PUC FIRE TRUCK TO USBANCORP GOVERNMENT LEASING AND FINANCE. - Board Treasurer Nicole Ganey provided a brief overview of the bid process and reported that the lowest-cost proposal was submitted by USBancorp Government Leasing and Finance for a 10-year term. She stated that the recommended option aligns with the current budget. There were no further questions from the Board.

Motion was made by Tommy Archer and seconded by Kevin Machemehl to approve the recommendation to City Council on awarding of the bid for the lease financing for a new Pierce

Custom Velocity Pumper Truck PUC Fire Truck to USBancorp Government Leasing and Finance.

Motion carried 4 to 0.

ADJOURN – Charlie Johnson adjourned the meeting at 5:47 p.m.

ATTEST:

APPROVED:

Angela Smith
Board Secretary

Charlie Johnson
President