



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

Scott Combs
Allen Westmoreland
Kevin Machemehl

MEETING POSTPONED DUE TO BERYL - CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Recognition of service by Marshall Shepherd on the Fire Control, Prevention Board of Directors. [PRE 24-032](#)
Recommended Action: Applause.
2. Announcement of appointment to the Fire Control, Prevention and Emergency Medical Services Board of Directors. [APT 24-009](#)
Recommended Action: Welcome the new board member Kevin Machemehl.
3. Approval of minutes of regular meeting, special called meeting and public hearing on the budget for April 15, May 13 and June 10, 2024. [MIN 24-057](#)
Recommended Action: Approval of submitted minutes.
Attachments: [FD_MR_041524](#)
[FD_MR_051324](#)
[FD_MPH_061024](#)
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). [RPT 24-041](#)
Recommended Action: Motion to accept the quarterly report as presented.
Attachments: [Quarterly Report June 2024](#)

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 the presentation of the Quarterly Financial Report for the FY 2023-2024 Third Quarter ended June 30, 2024.

[RPT 24-044](#)

Recommended Action: Accept the quarterly financial report for the FY 2023-2024 third quarter ended June 30, 2024.

Department: Finance

Attachments: [FCPEMSD - 2024 3Q Financials](#)

6. Consideration of and action on approving the FY 2024-2025 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget and submission to City Council.

[BUD 24-008](#)

Recommended Action: Approve the FY 2024-2025 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget and submit to City Council.

Attachments: [FCPEMSD Proposed Budget 07.08.24 FY 24-25](#)

7. Announcement of the next regular FCPEMSD Board Meeting on October 21, 2024.

[ACT 24-027](#)

Recommended Action: Set the date and time for the next FCPEMSD Board Meeting for October 21, 2024 at 5:45 pm.

ADJOURN

I, City Secretary, certify that a copy of the July 8, 2024 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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