



Sam Pipkin, President
Don Davis, Position 1
John Green, Position 2
Ed Brashier, Position 3

Charlie Johnson, Position 4
Michael Records, Position 5
Jason Karr, Position 6

CALL TO ORDER

NEW BUSINESS

1. Announcement of appointments to the FCPEMSD Board of Directors. [APT 16-012](#)

Recommended Action: Acknowledge the appointments and express thanks to Don Davis for his service on the Board.
2. Consideration of and action on election of officers for 2016-2017. [OFC 16-002](#)

Recommended Action: Elect Officers.
3. Approval of minutes of regular meeting of July 11, 2016. [MIN 16-145](#)

Recommended Action: Approval
Attachments: [FD_MR_071116](#)
4. Presentation of the Quarterly Financial Report for the FY 2015-2016 Fourth Quarter Ended September 30, 2016. [RPT 16-070](#)

Recommended Action: Accept the quarterly financial report for the FY 2015-2016 fourth quarter ended September 30, 2016.
Department: Finance Director Todd
Attachments: [FCPEMSD - 2016 4Q Financials](#)
5. Report on budgeted projects completed or initiated during the period of July 1, 2016 through September 30, 2016. [RPT 16-071](#)

Recommended Action: No action.
Attachments: [2015-16 4th Q Projects Report.pdf](#)

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.

6. Consideration of and action on quarterly plan for expenditures for the period of October 1, 2016 through December 31, 2016. [QEP 16-003](#)

Recommended Action: Recommend approval for proposed projects and expenditure plan.

Attachments: [2016-17 Expenditure Plan.pdf](#)

7. Consideration of and action on authorization to purchase a Ladder Truck funded by the FCPEMSD from the Siddons-Martin Emergency Group through the Houston-Galveston Area Council Cooperative Purchasing Program. [PUR 16-024](#)

Recommended Action: Authorize the purchase of a Fire Truck funded by the FCPEMSD from the Siddons-Martin Emergency Group through the Houston-Galveston Area Council Cooperative Purchasing Program

Attachments: [Proposal from Siddons-Martin.100716](#)

8. Consideration of and action on an agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 16-052](#)

Recommended Action: Approve the agreement.

Department: City Manager's Office

Attachments: [Agreement-City & FCPEMSD.2016-2017](#)
[Exhibit A to Agreement-FCPEMSD- 2016-2017](#)

9. 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 16-004](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [FCPEMSD Investment Policy - 2016](#)
[FCPEMSD Investment Policy Review - 10.17.16](#)

Shannon Bennett TRMC
Acting City Secretary

Posted on Bulletin Board
October 14, 2016

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.

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.