



Sam Pipkin, President  
Greg Bridges, Position 1  
John Green, Position 2  
Ed Brashier, Position 3

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

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## CALL TO ORDER

## NEW BUSINESS

1. Approval of minutes of regular meeting of October 17, 2016. [MIN 17-011](#)

**Recommended Action:** Approval

**Attachments:** [FD\\_MR\\_101716](#)

2. Presentation of the Quarterly Financial Report for the FY 2016-2017 First Quarter Ended December 31, 2016. [RPT 17-004](#)

**Recommended Action:** Accept the quarterly financial report for the FY 2016-2017 first quarter ended December 31, 2016.

**Department:** Finance Director Todd

**Attachments:** [FCPEMSD - 2017 1Q Financials](#)

3. Discussion of FY16 FCPEMSD Account of Disbursements of District Report. [DIS 17-007](#)

**Recommended Action:** No action needed. The report was previously provided to the Board on November 28, 2016. This item is listed on the agenda in the event the Board has any questions.

**Department:** Finance

**Attachments:** [FCPEMSD - FY16 Disbursements Report](#)

4. Quarterly Report from the Fire Chief regarding budgeted expenditures, projects, and plans for the current fiscal year. [RPT 17-005](#)

**Recommended Action:** Accept report as provided and presented.

**Attachments:** [Approved Project 16-17 AO 011017.pdf](#)

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*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 approving an amendment to the FY 2016-2017 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget for the refurbishment of one ambulance.

[BUD 17-001](#)

**Recommended Action:** Approve the budget amendment.

**Attachments:** [Deer Park Remount Quote 63B.pdf](#)

6. Consideration of and action on approving an amendment to the FY 2016-2017 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget for firefighting personal protective equipment (PPE).

[BUD 17-002](#)

**Recommended Action:** Approve the budget amendment.

7. Consideration of and action on approving a reimbursement to the City of Deer Park for the \$4,000.00 value of the City's ambulance chassis, which is being used as a trade-in for remounting and refurbishing an ambulance module.

[AUT 17-006](#)

**Recommended Action:** Approve the reimbursement to the City of Deer Park for the \$4,000.00 value of the City's ambulance chassis, which is being used as a trade-in for remounting and refurbishing an ambulance module.

**Attachments:** [Deer Park Remount Quote 63B.pdf](#)

## ADJOURN

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Shannon Bennett, TRMC  
Acting City Secretary

Posted on Bulletin Board  
January 13, 2017

*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.*

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