CITY OF DEER PARK
JULY 11, 2018 - 5:45 PM
FIRE CONTROL DISTRICT MEETING FINAL



COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

BUD 18-011

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

CALL TO ORDER

NEW BUSINESS

1. Approval of minutes of regular meeting on April 16, 2018. MIN 18-094

Recommended Action: Approval

Attachments: FD MR 041618

2. Approval of minutes of regular meeting on May 14, 2018. MIN 18-095

Recommended Action: Approval

Attachments: FD MR 051418

3. Approval of minutes of workshop meeting on June 11, 2018. MIN 18-096

Recommended Action: Approval

Attachments: FD MW 061118

4. Approval of minutes of public hearing on June 11, 2018. MIN 18-097

Recommended Action: Approval

Recommended Action:

Attachments: FD MPH 061118

Consideration of and action on approving the FY 2018-2019 Deer Park
Fire Control, Prevention and Emergency Medical Services District Budget
and submission to City Council.

Approve the FY 2018-2019 Deer Park Fire Control, Prevention and

Emergency Medical Services District Budget and submit to City Council.

Attachments: Proposed to FCPEMSD - 18.19 Budget 07.11.18

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. Presentation of the Quarterly Financial Report for the FY 2017-2018 Third Quarter ended June 30, 2018.

RPT 18-028

Recommended Action:

Accept the quarterly financial report for the FY 2017-2018 third quarter

ended June 30, 2018.

Department: Finance Director Todd

Attachments: FCPEMSD - 2018 3Q Financials

7. Discussion of issues relating to the schedule of events for the design and construction of the EMS Station.

DIS 18-106

struction of the EMS Station.

Recommended Action: Discussion only.

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board July 6, 2018

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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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