



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

Charlie Johnson, Vice President
Scott Combs, Position 5
Brent Hahn, Position 6

CALL TO ORDER

NEW BUSINESS

1. Approval of minutes of regular meeting on July 11, 2018. [MIN 18-141](#)
Recommended Action: Approval
Attachments: [FD_MR_071118](#)

2. Introduction of new members of the FCPEMSD Board of Directors. [APT 18-008](#)
Recommended Action: Welcome the new members and express thanks to Mr. Karr and Mr. Records for their service on the Board.

3. Consideration of and action on Election of Officers for 2018-2019. [OFC 18-006](#)
Recommended Action: Elect Officers.

4. 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 18-007](#)
Recommended Action: Review and adopt the Investment Policy.
Department: Finance
Attachments: [FCPEMSD Investment Policy - 2018](#)
[FCPEMSD Investment Policy Review - 10.15.18](#)

5. Presentation of the Quarterly Financial Report for the FY 2017-2018 Fourth Quarter ending September 30, 2018. [RPT 18-041](#)
Recommended Action: Accept the quarterly financial report for the FY 2017-2018 fourth quarter ended September 30, 2018.
Department: Finance Director Todd
Attachments: [FCPEMSD - 2018 4Q Financials](#)

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. Quarterly report from the Fire Chief regarding budgeted expenditures, projects, and plans for the current fiscal year. [RPT 18-044](#)
- Recommended Action:** Accept report as provided and presented.
- Attachments:** [2018_19 Expenditure Overview Rev A](#)
[2017_18 Project List 4th Qtr Final Rpt Rev A](#)
7. Authorization for Staff to proceed with negotiating contract with lowest qualified bidder on EMS Station construction and to present such as a recommendation to City Council. [AUT 18-088](#)
- Recommended Action:** Authorize staff to negotiate with lowest qualified bidder and present resulting contract to City Council for approval.
8. Consideration of and action on an amendment to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 18-031](#)
- Recommended Action:** Approve the amendment to the agreement.
- Department:** City Manager's Office
- Attachments:** [Agreement-City&FCPEMSD-AMENDMENT#2](#)
[Exhibit A - FCPEMSD Budget FY 2018-2019](#)
9. Discussion of FCPEMSD Board of Directors meeting dates for FY 2018-2019. [DIS 18-146](#)
- Recommended Action:** Discuss the Board of Directors meeting dates for FY 2018-2019.

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
October 26, 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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