



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

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## CALL TO ORDER

1. Approval of minutes of regular meeting held on October 29, 2018.

[MIN 19-021](#)

**Recommended Action:** Approval

**Attachments:** [FD\\_MR\\_102918](#)

## NEW BUSINESS

2. Presentation of the Quarterly Financial Report for the FY 2018-2019 First Quarter ending December 31, 2018.

[RPT 19-003](#)

**Recommended Action:** Accept the quarterly financial report for the FY 2018-2019 first quarter ended December 31, 2018.

**Department:** Finance Director Todd

**Attachments:** [FCPEMSD - 2019 1Q Financials](#)

3. Quarterly Report from the Fire Chief regarding budgeted expenditures, projects, and plans for the current fiscal year.

[RPT 19-001](#)

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

**Attachments:** [1stQ\\_2018-2019 Expenditure Summary](#)

4. Discussion of FCPEMSD Board of Directors meeting dates for FY 2018-2019.

[DIS 19-009](#)

**Recommended Action:** Discuss the Board of Directors meeting dates for FY 2018-2019.

## ADJOURN

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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.*

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*Shannon Bennett, TRMC  
City Secretary*

*Posted on Bulletin Board  
January 18, 2019*

*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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