



Sam Pipkin, President  
Joe Reynolds, 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

## COMMENTS FROM AUDIENCE

1. Approval of minutes of regular meeting held on October 21, 2019. [MIN 20-012](#)

**Recommended Action:** Approval

**Attachments:** [FD\\_MR\\_102119](#)

2. Introduction of new member of the FCPEMSD Board of Directors. [APT 20-002](#)

**Recommended Action:** Please welcome Mr. Reynolds to the Board.

3. Presentation of the Quarterly Financial Report for the FY 2019-2020 First Quarter ended December 31, 2019. [RPT 20-003](#)

**Recommended Action:** Accept the quarterly financial report for the FY 2019-2020 first quarter ended December 31, 2019.

**Department:** Finance Director Todd

**Attachments:** [FCPEMSD - 2020 1Q Financials](#)

4. Quarterly Report from the Fire Chief regarding budgeted expenditures and projects for the current fiscal year. [RPT 20-002](#)

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

**Attachments:** [2019\\_20 Expenditure Overview January 2020](#)

5. Discussion of FCPEMSD Board of Directors meeting dates for FY 2019-2020. [DIS 20-015](#)

**Recommended Action:** Discuss the Board of Directors meeting dates for FY 2019-2020.

## ADJOURN

---

*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.*

---

*Shannon Bennett, TRMC  
City Secretary*

*Posted on Bulletin Board  
January 17, 2020*

*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.*

---

*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.*