



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

1. Approval of minutes of regular meeting held on January 21, 2019.

[MIN 19-064](#)

Recommended Action: Approval

Attachments: [FD_MR_012119](#)

NEW BUSINESS

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

[RPT 19-017](#)

Recommended Action: Accept the quarterly financial report for the FY 2018-2019 second quarter ended March 31, 2019.

Department: Finance Director Todd

Attachments: [FCPEMSD - 2019 2Q Financials](#)

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

[RPT 19-019](#)

Recommended Action: Accept report as provided and presented.

Attachments: [2018_19 Expenditure Overview April 2019](#)

4. Consideration of and action on amendment No. 3 to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, and Investments.

[AGR 19-016](#)

Recommended Action: Approve amendment No. 3 to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT#3](#)

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

[DIS 19-046](#)

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

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
April 12, 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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