

CITY OF DEER PARK
710 EAST SAN AUGUSTINE STREET
DEER PARK, TEXAS 77536

FD 01-155

MINUTES

OF

A MEETING OF THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON MAY 14, 2018 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

SAM PIPKIN	PRESIDENT
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER
GREG BRIDGES	MEMBER
JOHN GREEN	MEMBER
ED BRASHIER	MEMBER
CHARLIE JOHNSON	MEMBER
MICHAEL RECORDS	MEMBER
JASON KARR	MEMBER

1. MEETING CALLED TO ORDER – President Pipkin called the meeting to order at 5:45 p.m.
2. ACCEPTANCE OF THE PROPOSED FISCAL YEAR 2018-2019 FCPEMSD BUDGET SUBMITTED BY THE DEER PARK FIRE DEPARTMENT – Motion was made by Charlie Johnson and seconded by Greg Bridges to accept the proposed Fiscal Year 2018-2019 FCPEMSD Budget. Motion carried unanimously.
3. SCHEDULE A PUBLIC HEARING ON THE PROPOSED FY 2018-2019 FCPEMSD BUDGET – Motion was made by Greg Bridges and seconded by Jason Karr to schedule a public hearing on the proposed FY 2018-2019 FCPEMSD Budget at 5:45 p.m. on June 11, 2018.
4. SCHEDULE A WORKSHOP TO DISCUSS THE PROPOSED FY 2018-2019 FCPEMSD BUDGET – Motion was made by Charlie Johnson and seconded by Greg Bridges to schedule a workshop on June 11, 2018 to discuss the proposed FY 2018-2019 FCPEMSD Budget, which would immediately follow the Board's public hearing on the proposed budget. Motion carried unanimously.

5. ADJOURN - President Pipkin adjourned the meeting at 5:48 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Board Secretary

Sam Pipkin
President

