

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

FD 01-168

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 JANUARY 21, 2019 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

SAM PIPKIN	PRESIDENT
CHARLIE JOHNSON	VICE PRESIDENT
ED BRASHIER	MEMBER
SCOTT COMBS	MEMBER
JOHN GREEN	MEMBER
DONNA TODD	TREASURER
SHANNON BENNETT	CITY SECRETARY

1. MEETING CALLED TO ORDER – President Pipkin called the meeting to order at 5:45 p.m.
2. APPROVAL OF MINUTES – Motion was made by Charlie Johnson and seconded by Scott Combs to approve the minutes of the regular meeting on October 29, 2018. Motion carried unanimously.
3. PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2018-2019 FIRST QUARTER ENDING DECEMBER 31, 2018 – Treasurer Donna Todd presented the first quarter Financial Report and highlighted the statement of revenues and expenditures. (Exhibit A1)

Motion was made by John Green and seconded by Ed Brashier to accept the Financial Report as presented. Motion carried unanimously.

4. QUARTERLY REPORT FROM THE FIRE CHIEF REGARDING BUDGETED EXPENDITURES, PROJECTS, AND PLANS FOR THE CURRENT FISCAL YEAR – Chief Don Davis gave an update to the Board regarding budgeted projects and their progress. This will include an update on projects completed or initiated this fiscal year, as well as planned activities and expenditures for the upcoming quarter. (Exhibit B1)

Motion was made by Scott Combs and seconded by John Green to accept the report. Motion carried unanimously.

5. DISCUSSION OF FCPEMSD BOARD OF DIRECTORS MEETING DATES FOR FY 2018-2019 – Assistant City Manager, Gary Jackson, gave an overview of the tentative quarterly scheduled dates for the Board of Directors meeting for FY 2018-2019.
6. ADJOURN - President Pipkin adjourned the meeting at 5:54 p.m.

ATTEST:

APPROVED:

Shannon Bennett
Board Secretary, TMRC

Sam Pipkin
President