

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

## Minutes

of

A WORKSHOP 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 JUNE 11, 2018 BEGINNING AT 5:55 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

1. MEETING CALLED TO ORDER – President Sam Pipkin called the meeting to order at 5:55 p.m.
2. DISCUSSION OF ISSUES RELATING TO THE PROPOSED FY 2018-2019 BUDGET FOR THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT – Fire Chief Don Davis gave an overview of the FY 2018-2019 budget. Mr. Davis stated, “The base numbers for the budget has stayed the same. The EMS budget has a new pension expense. In the Capital Summary Fund, funds are being reallocated for the EMS Building. There are no additional funds for the Fire Marshal’s Office. Contract labor will be moved to a paid part-time position.”

Donna Todd Treasurer advised the Board of the GASB 68 requirement for reporting pension expenses.

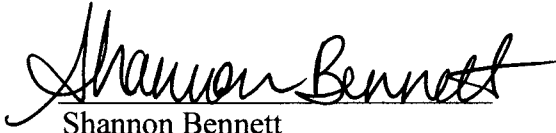
President Pipkin asked, “How many EMS personnel do we have?”

Chief Davis responded, “There are 17 full and part-time personnel budgeted out of the City budget and 8 full and part-time personnel budgeted out of the Fire Control budget.”

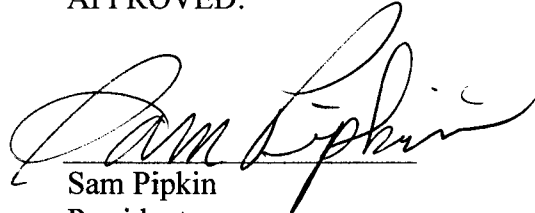
President Pipkin commented, “I appreciate your input and efforts putting this budget together.”

3. ADJOURNMENT – President Pipkin adjourned the meeting at 6:03 p.m.

ATTEST:

  
Shannon Bennett  
Board Secretary

APPROVED:

  
Sam Pipkin  
President