

CITY OF DEER PARK

FD 01-172

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

MINUTES

OF

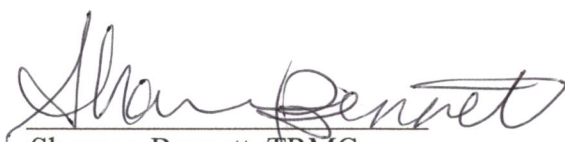
A MEETING OF THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON MAY 13, 2019 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

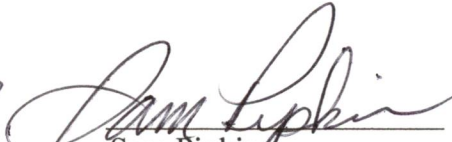
SAM PIPKIN	PRESIDENT
GREG BRIDGES	MEMBER
JOHN GREEN	MEMBER
SCOTT COMBS	MEMBER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President Pipkin called the meeting to order at 5:45 p.m.
2. ACCEPTANCE OF THE PROPOSED FISCAL YEAR 2019-2020 FCPEMSD BUDGET SUBMITTED BY THE DEER PARK FIRE DEPARTMENT – Motion was made by Scott Combs and seconded by Greg Bridges to accept the proposed Fiscal Year 2019-2020 FCPEMSD Budget. Motion carried unanimously. (Exhibit A1-A5)
3. SCHEDULE A WORKSHOP TO DISCUSS THE PROPOSED FY 2019-2020 FCPEMSD BUDGET – Motion was made by John Green and seconded by Greg Bridges to schedule a workshop on June 10, 2019 to discuss the proposed FY 2019-2020 FCPEMSD Budget, which would immediately follow the Board's public hearing on the proposed budget.
4. SCHEDULE A PUBLIC HEARING ON THE PROPOSED FY 2019-2020 FCPEMSD BUDGET – Motion was made by Greg Bridges and seconded by John Green to schedule a public hearing on June 10, 2019 at 5:45 p.m. to discuss the proposed FY 2019-2020 FCPEMSD Budget.
5. ADJOURN - President Pipkin adjourned the meeting at 5:50 p.m.

ATTEST:

APPROVED:


Shannon Bennett, TRMC
Board Secretary


Sam Pipkin
President