

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 10, 2019 BEGINNING AT 5:50 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

SAM PIPKIN	PRESIDENT
JOHN GREEN	MEMBER
EDDIE BRASHIER	MEMBER
SCOTT COMBS	MEMBER
BRENT HAHN	MEMBER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President Sam Pipkin called the meeting to order at 5:50 p.m.
2. DISCUSSION OF ISSUES RELATING TO THE PROPOSED FY 2019-2020 BUDGET FOR THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT – Fire Chief Don Davis gave an overview of the FY 2019-2020 budget. Chief Davis commented, “We have met our base budget requirements and there are several PSLO’s that we have requested as well as a couple of capital items both for Fire and EMS.”

President Sam Pipkin asked, “Is the PSLO for the small tools and minor equipment and for the carbon cylinders, is that a permanent increase or will that be for however long it takes to replace those cylinders?”

Chief Davis commented, “It’s going to be a permanent cost increase for the next five years. There are over 100 cylinders and we are replacing about 15 a year. Based on the expiration date of all the cylinders, it will be at least another 5-7 years to get them all through the cycle. The cycle will then start back up in 15 years from when the new one started.”

Mr. Pipkin asked, “Is the software also going to be a permanent increase and is that the cost it will be every year?”

Chief Davis commented, “Yes, that will be in combination with Fire, EMS and the Fire Marshal’s Office. We will be able to combine our software as well as our work order system and will be a continuing cost.”

Member Brent Hahn asked, “What company did you go with?”

Chief Davis commented, "ESO Firehouse Software."

Mr. Pipkin asked, "Are there plans to offer the AED/CPR training work to the public?"

EMS Assistant Chief Andrew Smith commented, "We are gearing up to hopefully receiving the money to purchase cards and equipment to teach classes to the public, Staff, our own employees and volunteers."

Member John Green asked, "Are we going to purchase binder lift devices to replace the Doty belts and how many are we purchasing for \$6000?"

Mr. Smith commented, "Yes. It is a better device to fit bigger sized people in ranges. It is a more secure device and will help the medics have a better grasp. We will be purchasing one regular size and one bariatric size for each ambulance."

Mr. Hahn asked, "Did we purchase the ones where you can wipe them clean? Does that increase the price?"

Mr. Smith responded, "Yes. We got the ones we can wipe off and do not have to through away."

Mr. Hahn commented, "Those are well worth the money."

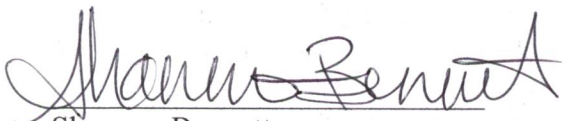
President Pipkin commented, "I think this is a well thought out budget. I don't know of ever having a problem with our budgets. The money has been well spent and taken care of by both the City side and the Fire Control District side as well."

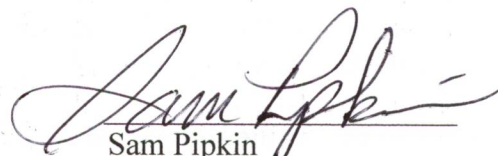
Assistant City Manager Gary Jackson advised the Board of the meeting on July 8, 2019, when the final budget comes up for adoption, there may be a minor change in the cost of labor and the cost of health. Mr. Jackson commented, "If there is an increase, there could be a minor adjustment in that final budget with a slight variance to those two items."

3. ADJOURNMENT – President Pipkin adjourned the meeting at 6:00 p.m.

ATTEST:

APPROVED:

  
Shannon Bennett  
Board Secretary

  
Sam Pipkin  
President