



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbon Road Argyle Texas 76226

Jim Carter, President

Jay Haynes, Vice President
Steve Harris, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Minutes
Tuesday, June 22, 2021

1. Board President Jim Carter called the meeting to order at 5:41 pm, quorum present

Roll Call:

Jim Carter, Board President	present
Jay Haynes, Board Vice President	present (arrived at 5:49 pm)
Steve Harris, Board Secretary	present
Jon Donahue, Board Treasurer	present
Cliff Travis, Board Asst. Treasurer	present

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator
Shirley Rogers, Administrative Assistant

Invocation given by Asst. Chief Michael Lugo

Megan Reynolds led the audience in the Pledges of Allegiance: U.S. and Texas Flags

Advisory Board Members present:

Dave Howell
James Strange

Argyle FD Board Member present:

Kevin Mercer

2. Recognition/Presentations

Fire Chief Mac Hohenberger administered an oath to Dustin Trousdale as Captain, Denton County ESD 1 Fire Department. Captain Trousdale is an 11 year veteran firefighter, worked for two other fire departments previous but the last 6 years has been with Argyle FD. He is known for his passion and love for the job, putting his family and the love of the brotherhood at the forefront of his life. Has dedicated his life to the service of others. With family present, his father Mike Trousdale, retired Battalion Chief/Fire Marshal, Duncanville FD presented Captain Trousdale with his bars and the new helmet. Also present for the swearing-in was his wife Tina and mother Valarie to show their support him along with a host of family, friends and co-workers.



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3. Fire Chiefs Reports included Monthly Dispatch Reports, Monthly Statistics Report:
- ESD 1 FD – Asst. Chief Lugo reported responded to 282 incidents during the month of May, 9 incidents of mutual aid given and 3 mutual aid received with other agencies
Will be participating with several communities in 4th of July parades
 - Roanoke FD – Deputy Fire Chief Kevin McCally reported responded to 29 incidents in their coverage area during May. Call volume on a whole is increasing due to the growth of the area
 - Justin CVFD - Admin Chief Ken Cloud reported 4 incidents with the service area. Stated their call volume overall is increasing due to development and growth of the area

Quarterly update from the Argyle Fire District Board of Director

- Kevin Mercer, Board President of the Argyle FD Board of Directors reported, reviewing preliminary numbers property tax money from the county, new retail space being development in Lantana (11,000 sq ft)
4. Public Forum - none
5. New Business
- a. President's Report
1. SAFE-D Update - Safe-D Fall event is scheduled for Sept. 16-18th at the Fort Worth Convention Center, offering in-person post-pandemic statewide conference, providing exclusive review of the 87th legislative session along with training. Hosting the 2022 annual Conference in Round Rock February 17-19th, 2022
- Legislative session ended with no bills intended to stall ESD's nor assist them
- b. Vice President's Report
1. Communications Report - Commissioner Haynes commended Megan Reynolds for the work she has focused on highlighting the ESD on all social media platforms.



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2. Megan Reynolds gave an update on the ESD Website new design with new content, ready to transition to site, tentative roll out date of late July, continue work with Joshua Mills

Reported: Media (CT Gazette monthly column/alligator sighting on IH35W ramp), Social Media (Facebook posts- alligator sightings, Memorial Day Water Watches, Argyle Child Safety Fair, road closure), Community Outreach (homebound vaccines program, DCPH workforce, CPR kit event, Child Safety Fair, community 4th of July parades), Grant Submissions (SAFER Grant, CoServ Grant, Firehouse Subs Grant, and BNSF Grant)

c. Secretary's Report

1. Commissioner Travis made the motion to approve the 5-19-21 Meeting Minutes. 2nd by Commissioner Haynes
Vote: motion passed unanimous
2. Commissioner Donahue made the motion to accept the monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the territory during the month of May from ESD1 FD, Justin CVFD, Roanoke FD. 2nd by Commissioner Haynes
Vote: motion passed unanimous

d. Treasurer's Report

1. Commissioner Haynes made the motion to accept the monthly cash flow report. 2nd by Commissioner Travis
Vote: motion passed unanimous
2. Commissioner Haynes made the motion to approve the monthly disbursements. 2nd by Commissioner Harris
Vote: motion passed unanimous

e. Assistant Treasurer's Report

1. Development update within the District – no report



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6. Executive Session

Board President Carter convened the board into Executive Session pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D at 6:24 pm to discuss listed below:

- 1) Section 551.072 Deliberations about Real Property – a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - i. Land acquisition for future fire station

7. Board President Carter reconvened the board into Open Session at 7:17 pm – no action taken

8. Next regular meeting date is Wednesday, July 21st at 5:30 pm

9. Commissioner Haynes moved to adjourn the meeting at 7:19. 2nd by Commissioner Harris
Vote: motion passed unanimous

Passed and approved by the Board of Commissioners on this the 21st day of July 2021.

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Jim Carter, Board President

Attest:



Steve Harris, Board Secretary

