



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
Wednesday, July 21, 2021

1. Board President Jim Carter called the meeting to order at 5:34 pm, quorum present

Roll Call:

Jim Carter, Board President - Present
Jay Haynes, board Vice President - Present
Steve Harris, Board Secretary - Present

Jon Donahue, Board Treasurer - Present
Cliff Travis, Board Asst. Treasurer - Absent

Staff present:

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

Service Providers present:

ESD 1 FD
Justin CVFD
Roanoke FD

Advisory Committee Members present:

James Strange
Dave Howell
Nate Fowlkes

Invocation given by Asst. Fire Chief Michael Lugo

Div. Chief Cody Miller led the Pledge of Allegiance: U.S. and Texas Flags

2. Fire Chiefs Reports - include Monthly Dispatch Reports, Monthly Statistics Report:
ESD 1 FD - call volume is continuing to increase each month. Received and gave mutual aid to area departments/towns. Home vaccines have slowed down. 267 calls for services

Asst. Fire Chief Michael Lugo thanked the ESD Board and his department for the privilege in serving the citizens of the district for the past 19 years and looked forward to moving forward as the Fire Chief with League City. Appreciated the opportunity given to him while with Argyle FD and praise Fire Chief Mac Hohenberger for leading, mentoring and guiding him throughout the years and affording him the



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opportunity to learn and grow along with the fire department through the many phases. Praised the 'Brotherhood' within the department.

Roanoke FD – Fire Chief Chris Addington stated call volume continues to increase as well – 44 calls for service

Justin CVFD – Fire Chief Matthew Mitchell stated calls for services had increased in his district as well. Having served with Michael Lugo while at the Denton FD, had only high praise for him, his professionalism and wished him well in his new position.

3. Public Forum

Resident Sue Tejml commented on Michael Lugo's new position with League City as the new Fire Chief, praised him for his work at Argyle thru the years and wished him the very best. She also thanked the ESD board for their continued professionalism and service on this board.

Speaking on behalf of the ESD board, President Carter congratulated Michael Lugo on the advancement of his career as the new Fire Chief of League City. Appreciated all he has contributed to the fire department through the years

4. New Business

a. President's Report

1. SAFE-D Update – Fall Event is scheduled for September 16th – 18th in Ft Worth

b. Vice President's Report

1. Commissioner Haynes stated communications throughout the district is very commendable

Megan Reynolds updated the board on the following:

- Up-to-date on website postings; transitioned to new format
- Media- monthly column in the Cross Timbers Gazette (July-August)
- Social Media – Facebook posts reached 27.9 w 10k post engagements
- Community Outreach – vaccine program on going but slowing down somewhat, participated in 5 4th of July parades within the district, sponsored a community water drive and will host a community CPR class on August 14th
- Grant submissions- pending announcements and working on additional grants



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1. Development update within the District – no report

5. Board President Carter convened the board into Executive Session at 6:25 pm to discuss the items listed below pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D
 - 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
 - 2) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - i. Assistant Fire Chief

6. Board President Carter reconvened the board into Open Session at 7:15 pm, no action taken as a result of the closed session

7. Next regular meeting date is scheduled for August 18th, 2021 beginning at 5:30 pm

8. Commissioner Haynes moved to adjourn the meeting at 7:15 pm. 2nd by Commissioner Donahue
Vote: motion passed unanimous


Passed and approved by the Board of Commissioners on this the 23rd day of August 2021.

Denton County Emergency Services District No. 1



Jim Carter, Board President

Attest:



Steve Harris, Board Secretary