



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
Monday, September 27, 2021

1. Board President Jim Carter called the meeting to order at 5:31pm, quorum present.

Roll Call by Megan Reynolds:

Jim Carter, Board President - Present

Jon Donahue, Board Treasurer - Present

Jay Haynes, board Vice President - Present

Cliff Travis, Board Asst. Treasurer - Present

Steve Harris, Board Secretary - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator

Advisory Committee Members present:

Dave Howell

Invocation given by Cliff Travis

Jon Donahue led the Pledge of Allegiance: U.S. and Texas Flags

2. Public Forum:

This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

- A. Chief Mac Hohenberger discussed his years of service to the Argyle Volunteer Fire Department, Argyle Fire District, and Denton County ESD #1.
- B. Driver/Engineer Sam Johnson provided a written statement from the Professional Firefighters Association.



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- C. Chief Cody Miller read a statement on behalf of Captain Patrick Nuoci describing the years that he has worked alongside Chief Hohenberger. Chief Miller discussed his experience working with Chief Hohenberger in administration.
- D. Jaime Shadowens discussed her experience working with Chief Hohenberger in administration.

3. Executive Session

Board President Carter convened the board into Executive Session at 5:43pm to discuss the items listed below Pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D

- 1) Section 551.071 Discussion and action on legal matters of the District; the District reserves the right to go into Closed Meeting under this item pursuant to Section 551.071, Texas Government Code.

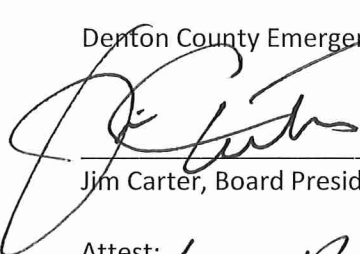
4. Board President Carter reconvened the board into Open Session at 6:39pm, no action taken as a result of the closed session.

5. Next regular meeting date is scheduled for October 13th, 2021 at 5:30pm.

6. Commissioner Donahue moved to adjourn the meeting at 6:39pm. 2nd by Commissioner Travis.
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 13th day of October 2021.

Denton County Emergency Services District No. 1



Jim Carter, Board President

Attest:


Steve Harris, Board Secretary