



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

Jay Haynes, Vice President
Steve Harris, Secretary

Jim Carter, President

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Minutes
Wednesday, February 16th, 2022 @ 5:30 PM

Board Vice President Jay Haynes called the meeting to order at 5:35pm, quorum present.

1. Roll Call by Megan Reynolds
Jim Carter, Board President – Absent (called in) 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

Community liaisons present:

Dave Howell, Nathan Fawkes, James Strange

AVFD Board Members present:

Kevin Mercer

Invocation given by Pastor Rick Williamson

Pledge of Allegiance: U.S. and Texas Flags led by Pastor Rick Williamson

2. Rick Williamson, Senior Pastor of Argyle United Methodist Church, led Blessing of Medic 511 and Medic 514
3. Assistant Chief Cody Miller provided a COVID-19 update in the community from Denton County Public Health indicating less than one thousand active cases in the county.
2. Public Forum - none

New Business

- a. **President's Report:**

President Carter called in from the SAFE-D conference and stated he will provide a report from the conference upon his return.



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- b. Vice President's Report
Megan Reynolds provided the Communications Report for the month of January
- c. Secretary's Report
 - 1. Cliff Travis made the motion to approve 1-19-22 Meeting Minutes; 2nd by Jon Donahue
Vote: Unanimous

Jon Donahue made the motion to approve the 1-26-22 Meeting Minutes; 2nd by Cliff Travis
Vote: Unanimous
 - 2. Chief Hohenberger provided monthly dispatch reports, monthly statistics report for Denton County ESD 1 FD; Chief Kirby provided information from mutual aid with Flower Mound FD including approximately 25 calls with 6:35 average response time. Chief Addington provided statistics for Roanoke FD. Chief Mitchell provided statistics for Justin CVFD.

Cliff Travis made the motion to accept monthly reports from Service Provider representatives on emergency or non-emergency incidents to which it responded in the territory during the month of December from ESD1 FD, Roanoke FD, and Justin CVFD. 2nd by Jon Donahue.
Vote: Unanimous
 - 3. Acceptance of monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the territory during the month of July from ESD1 FD, Justin CVFD, Roanoke FD
- d. Treasurer's Report
 - 1. Steve Harris made the motion to approve the January cash flow statement. 2nd by Cliff Travis.
Vote: Unanimous

Steve Harris made the motion to approve the monthly disbursements. 2nd by Cliff Travis.



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Vote: Unanimous

- e. Assistant Treasurer Cliff Travis provided a development update within the District.

- 3. Vice President Jay Haynes convened the board into executive session at 6:10pm to discuss items listed below pursuant to the 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) Discussion and action on personnel matters; the District reserves the right to go into closed meeting on this item pursuant to Section 551.071, Texas Government Code.

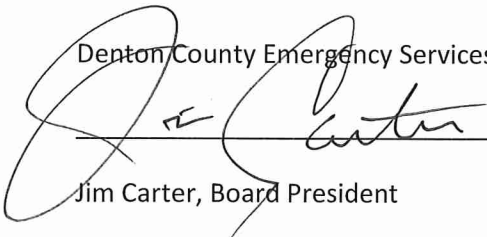
- 4. Vice President Jay Haynes reconvened the board into Open Session at 6:50pm, no action taken as a result of the closed session.

- 5. Next regular meeting is scheduled for March 22nd at 5:30pm.

- 6. Jon Donahue moved to adjourn the meeting at 7:03pm. 2nd by Cliff Travis.
Vote: Unanimous.

Passed and approved by the Board of Commissioners on this 22nd day of March 2022.

Denton County Emergency Services District #1



Jim Carter, Board President

Attest:



Steve Harris, Board Secretary

Steve Harris, Board Secretary