



**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**511 S. Gibbons Road Argyle Texas 76226**

**Jim Carter, President**

**Steve Harris, Vice President**

**Jon Donahue, Treasurer**

**James Price, Secretary**

**Clifford Travis, Asst. Treasurer**

**Board of Commissioners**

**Meeting Minutes**

**Wednesday, July 20<sup>th</sup>, 2022 @ 5:30 PM**

1. Board President Jim Carter called the meeting to order at 5:35pm, quorum present.  
Roll Call by Megan Reynolds  
Jim Carter, Board President – Present                      Jon Donahue, Board Treasurer - Present  
Steve Harris, Board Vice President – Present              James Price, Board Secretary - Present  
Cliff Travis, Board Asst. Treasurer - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Director/PR

Invocation given by Steve Harris

Pledge of Allegiance: U.S. and Texas Flags led by James Price

Community Representatives: Dave Howell, Kevin Mercer, James Strange

2. Firefighter Swearing In for Chase Marshall and Driver/Engineer Promotion for Max McDonald by Chief Mac Hohenberger.
3. Commissioners presented Chief Mac Hohenberger – 30 Years of Service recognition award.
4. Assistant Chief Cody Miller presented the department with the 2022 Mission: Lifeline® EMS Recognition Gold Plus
5. Public Forum – none.

**New Business**

- a. President's Report



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1. Jim Carter discussed SAFE-D update and superutilizers of emergency services and getting involved with ESDs across the state.
- b. Vice President's Report
  1. Steve Harris had Megan Reynolds provide Communications Report.
- c. Secretary's Report
  1. Cliff Travis moved to approve the 6-15-22 Meeting Minutes; 2<sup>nd</sup> by Steve Harris; Jim Carter abstained.  
Vote: Unanimous
  2. Fire Chiefs Reports - include Monthly Dispatch Reports, Monthly Statistics Report:
    - ESD 1 FD - presented by Chief Hohenberger
    - Roanoke FD - absent
    - Justin CVFD - absent
  2. Cliff Travis moved 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 June from ESD1 FD, Justin CVFD, Roanoke FD; 2<sup>nd</sup> by James Price.  
Vote: Unanimous
- d. Treasurer's Report
  1. James Price moved to accept the June cash flow statement; 2<sup>nd</sup> Cliff Travis  
Vote: Unanimous
  2. Steve Harris moved to approve the monthly disbursements; 2<sup>nd</sup> James Price  
Vote: Unanimous
  3. Jon Donahue motioned to authorize work with Russell for loan of a new engine. Jim Carter moved to approve motion; 2<sup>nd</sup> James Price.  
Vote: Unanimous
- e. Assistant Treasurer's Report
  1. Cliff Travis discussed projected tax base for Northlake and provided development update within the District.



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5. President Jim Carter convened the board into executive session at 7:14pm to discuss items 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) Section 551.071 Discussion and action on personnel matters; the District reserves the right to go into closed meeting on this item
  - 3) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
6. President Jim Carter reconvened the board into Open Session at 7:58pm. No action taken.
7. Next board meeting set for 5:30pm August 17<sup>th</sup>, 2022.
8. Cliff Travis moved to adjourn the meeting at 7:58pm; 2<sup>nd</sup> by Steve Harris.  
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 17<sup>th</sup> day of August 2022.

Denton County Emergency Services District #1

A handwritten signature in black ink, appearing to read "Jim Carter", is written over a horizontal line. Below the line, the name "Jim Carter, Board President" is printed in a standard black font.

Jim Carter, Board President



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Attest:

James Price, Board Secretary

A handwritten signature in blue ink, which appears to read "James Price", is written over a horizontal line.