



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

Jim Carter, President

Steve Harris, Vice President
James Price, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

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

1. 1. Board President Jim Carter called the meeting to order at 5:33pm, 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 Cliff Travis.

Pledge of Allegiance: U.S. and Texas Flags led by Steve Harris.

Community Representatives: Dave Howell, Kevin Mercer

2. Station 511 Update
 - a. Chief Mac Hohenberger absent; discussion of air conditioning units led by Jon Donahue.
3. Public Forum:
Kevin Mercer from Lantana discussed the plans for WhatABurger on the corner of Blanco and 407 and traffic concerns from residents of Blanco and Lantana. Residents are exploring the utility of a fire gate.
4. New Business
 - a. President's Report
Jim Carter discussed bills supported by the SAFE-D; next meeting will be November 29th at noon – Jim Carter will provide information about the meeting. ESDs in Texas are considering hiring a lobbyist to advocate for bills.



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- b. Vice-President's Report – Steve Harris discussed his attendance of a cancer in the workplace workshop for firefighters in Ft. Worth.
 1. Megan Reynolds provided communications report about community public outreach, public education, communications, and grants.
 2. Fire Chief Reports – include monthly dispatch reports and monthly statistics
DCESD1 – Chief Mac Hohenberger not present.
Roanoke FD – not present
Justin Community Volunteer FD – Captain Nelson reported 2 calls in the ESD and announced hiring additional personnel.
 3. Cliff Travis motioned 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 October from DCESD1, Roanoke FD, and Justin CVFD; 2nd by James Price.
Vote: Unanimous
 - c. Secretary's Report
 1. Cliff Travis motioned to approve the 10-19-22 Meeting Minutes; 2nd by Steve Harris
Vote: Unanimous
 2. Kevin Mercer provided report as Lantana Service Areas Representatives. Argyle, Bartonville, Copper Canyon, Canyon Oaks, Corral City, Northlake, Robson Ranch not present.
 - d. Treasurer's Report
 1. James Price motioned to accept the October cash flow statement; 2nd Steve Harris.
Vote: Unanimous
 2. Steve Harris motioned to approve the monthly disbursements; 2nd James Price.
Vote: Unanimous
 - e. Assistant Treasurer's Report – Cliff Travis stated nothing to report.
5. Executive Session – none.
 7. Next Meeting Date set for December 21, 2022 at 5:30pm.
 8. Jim Carter motioned to adjourn the meeting at 5:57pm; 2nd Cliff Travis.
Vote: Unanimous



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Passed and approved by the Board of Commissioners on this 21st day of December 2022.

Denton County Emergency Services District #1

A blue ink signature of Jim Carter is written over a horizontal line. The signature is cursive and stylized.

Jim Carter, Board President

Attest:

James Price, Board Secretary

A blue ink signature of James Price is written over a horizontal line. The signature is cursive and stylized.