



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, December 28th, 2022 @ 5:30 PM

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 - Absent
Cliff Travis, Board Asst. Treasurer - Present

Invocation by David Rettig

Pledge of Allegiance: U.S. and Texas Flags by Kevin Mercer

2. Citizens Comment:
-Public comments were received.

3. New Business

A. President's Report

- i. President Jim Carter discussed retention of auditor for DCESD 1 and AVFD audit; action reserved for after executive session.
- ii. President Jim Carter discussed retention of forensic auditor for DCESD 1 for AVFD forensic audit; action reserved for after executive session.

4. Executive Session
President Carter convened the board into executive session at 5:48pm to discuss items pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D:

A. Discussion and action on personnel matters; DCESD1 reserves the right to go into closed meeting on this agenda item under Section 551.074 or 551.071, Texas Government Code.



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B. Discussion and action on legal issues, DCESD1 reserves the right to go in to closed meeting on this agenda item under section 551.071, Texas Government Code.

5. Open Session

President Jim Carter reconvened into open session at 7:13pm. Cliff Travis motioned to request qualifications of CPA; 2nd Jon Donahue.

Vote: Unanimous

Steve Harris motioned to approve pay adjustment to meet Fair Labor Standards Act 207k Exemption for personnel; 2nd Cliff Travis.

Vote: Unanimous

6. Cliff Travis motioned to adjourn the meeting at 7:16pm; 2nd by Steve Harris.

Vote: Unanimous

Passed and approved by the Board of Commissioners on this 18th day of January 2023.

Denton County Emergency Services District #1

A handwritten signature in blue ink, reading "Sheldon D Gilbert", is written over a horizontal line.

Sheldon Gilbert, Board President

Attest:

Jim Carter, Board Secretary

A large, stylized handwritten signature in blue ink, reading "Jim Carter", is written over a horizontal line.