

**NOTICE OF PUBLIC MEETING OF  
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that a regular meeting of the Board of Commissioners of **Denton County Emergency Services District No. 1** will be held on **Thursday, February 15, 2024 at 3:30 p.m.**, located at **511 Gibbons South, Argyle, Texas 76226**.

**WORK SESSION BEGINS AT 3:30 P.M. IN THE TRAINING ROOM.**

After determining that a quorum is present, the Board of Commissioners of Denton County ESD No. 1 and 2 will convene in a Work Session at which the following items will be considered:

1. Meeting questions, responses, and handouts
2. Presentation to Commissioners by Chief Ricky Vaughan regarding the roles and responsibilities of Denton County ESD No. 1 and 2.

**REGULAR MEETING BEGINS AT 4 P.M. IN THE TRAINING ROOM**

After determining that a quorum is present, the regular meeting of Denton County ESD No. 1 will convene at 4 P.M.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call, and establishment of quorum.
2. Invocation.
3. Recite the Pledge of Allegiance: U.S. and Texas Flags.
4. To receive public comment.

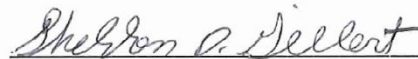
This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted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

5. To receive, discuss, and take action on Bauer stationary cascade system from August industries through an interlocal agreement with BuyBoard, in the amount not to exceed \$80,093.60 to include shipping, installation, and training. The new cascade system is used for filling firefighting SCBA air-pack bottles and will be a replacement capital purchase for the current cascade system at fire station 511, which is more than 20 years old.
6. To receive, discuss, and take action for a contact purchase/lease agreement with Stryker, as part of their ALS 360 Asset Management Program to include service and warranty work for those existing capital asset equipment/tool purchases from Styker. The ALS 360 program is contracted capital asset replacement schedule with a fixed price of \$1,831,012 over ten (10) years, which equates to \$183,102.00 annually. Styker is the sole source provider for all our existing ambulance EKG cardiac monitors, AEDs, Lucus devises, stairchairs, ambulance cots and load systems.

7. To receive President's Report for Denton County ESD No.1.
8. To receive, discuss, and take action on Denton County ESD No.1 Vice President's report, including:
  - a. Denton County ESD No. 1
  - b. Roanoke FD
  - c. Justin Community Volunteer FD
9. To receive, discuss, and take action on Denton County ESD No. 1 Secretary's report.
  - a. Regular Board Meeting Minutes January 18, 2024
10. To receive the Denton County ESD No. 1 Treasurer's report.
  - a. January 2024 Budget Report
  - b. To receive, discuss, and take action of Denton County ESD No. 1 FY 2023 Annual Audit – Joseph Ellis, McCall Gibson Swedlund Barfoot PLLC
  - c. Update on Point Bank
  - d. Update on BDO Internal Control Review and Forensic Audit
11. To receive the community outreach and communications report.
12. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
13. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
14. Commissioner updates and announcements.
15. To discuss any items which need to be on the agenda for subsequent District meetings.
16. Adjournment.

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

By:



Sheldon Gilbert, President

I hereby certify that the above notice was posted at Denton County Emergency Services District No. 1 and Denton County Emergency Services District No. 2 Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on February 12th, 2024. This agenda is also posted on the ESD website.