

**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, March 21, 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 regarding cost allocations.

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.

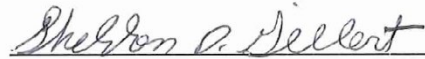
This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted 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 regarding merits and importance of diversifying revenue sources.
6. To receive, discuss, and take action to approve the 2024-25 Interlocal Cooperative Agreement with Denton County Sheriff's Office for shared communications and dispatch services to include an annual payment of \$34,086.00.
7. To receive, discuss, and take action to approve a contract 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 a contracted capital asset replacement schedule with a fixed price of \$984,506.50 over ten (10) years, which equates to \$98,450.65 annually.
8. To receive, discuss, and take action to approve a letter of intent to purchase two new ambulances from Frazier in the amount of \$741,650.00 through the HGAC government cooperative purchasing program.

9. To receive, discuss, and take action to approve a letter of intent to purchase one ambulance from Siddons-Martin in the amount of \$347,095.00 through the HGAC government cooperative purchasing program.
10. To receive President's Report for Denton County ESD No.1.
11. To receive the Fire Chief's report:
 - a. To receive, discuss, and take action on mid-year FY24 budget adjustment, as directed by the board of commissioners last month, to include providing short and long-term plans for on-shift Battalion Chiefs, Division Chief of Finance/IT, and Division Chief of Prevention/Facilities.
 - b. To receive, discuss, and take action on adding a temporary fire station, a fire engine, and an ambulance by January 2025.
12. 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
13. To receive, discuss, and take action on Denton County ESD No. 1 Secretary's report.
 - a. Regular Board Meeting Minutes February 15, 2024
14. To receive the Denton County ESD No. 1 Treasurer's report.
 - a. February 2024 Budget Report
 - b. Update on AVFD liabilities
 - c. Discussion on DCESD #1 auditor for FY 2024
15. To receive the community outreach and communications report.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
18. Commissioner updates and announcements.
19. To discuss any items which need to be on the agenda for subsequent District meetings.
20. 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 March 18th, 2024. This agenda is also posted on the ESD website.