

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8
MEETING AGENDA
October 14, 2021**

Notice is hereby given that a meeting of the Board of Commissioners of Parker County Emergency Services District No. 8 will be held on **Thursday, October 14th, 2021, at 6:00 p.m.** at the Adell-Whitt Volunteer Fire Department, Whitt, TX, for the following purposes:

With the recent increase of the COVID-19 Delta variant, we encourage attendees to observe social distancing for this meeting.

Call meeting to order and establish a quorum;

1. Prayer.
2. Pledge of Allegiance to the U.S. flag.
3. Pledge of Allegiance to the Texas flag.
4. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. **Public comment will be limited to 3 minutes per person.**

REPORTS

- Review and approve the minutes of the September 9, 2021 ESD Board meeting.
- Receive Treasurer's report (Bourdon) and consider approval of financial report for month of September 2021.
- Receive September 2021 reports from Adell-Whitt and Central VFDs on number of calls, types of calls, response time, missed calls, and any staffing or budgetary concerns
- Reports for Committees –
 - ESD Building Committee (Commissioners Stone and Knox)
 - Strategic Plan Committee (Commissioners Wilkinson and Stone)
 - PSTRacs vs Excel Spreadsheet
 - Financial Reporting and Records-keeping Policies (Commissioners Bourdon and Knox)
 - Sales Tax Committee (Commissioner Wilkinson)
See discussion items below.

DISCUSSION/ACTION ITEMS

1. Appointment of new Board of Commissioner - Stacey Dannar
2. Election of Commissioner Officers and appoint to all committees
 - a. ESD Building
 - b. Strategic Planning
 - c. Financial Reporting and Recordkeeping
 - d. Sales Tax
 - e. American Rescue Plan Assistance and COVID Relief Funds
 - f. Sales Tax Election
3. Cross-training of Board of Commissioners Officer Duties
4. Present the amount of General Funds that will be moved to the Capital Expenditures Fund – Commissioner Bourdon
5. Review Service Contracts with the Volunteer Fire Departments
6. Review of Employment, Payroll, and other policies of the Volunteer Fire Departments
7. Update on Adell-Whitt VFD purchase of used engine and work to the fire station approved by the ESD Board - Chief Matt Muth
8. Update of SAFE-D fall conference and training in Fort Worth, TX, Sept. 16-18, 2021 – Commissioners Dannar, Knox, Stone, and Wilkinson
9. Discussion of Station 45 Expansion and/or new station – All Commissioners and Chief Muth
10. ARPA and Coronavirus Recovery Relief Funds - Update on information submitted to SAFE-D Legislative Counsel John Carlton – Commissioner Wilkinson
11. Update on relief funds received by Parker County – Commissioner Wilkinson
12. Next regular Board Meeting tentatively scheduled for Thursday, November 11, 2021, at 6:00 pm at the Central Community Volunteer Fire Department, Weatherford, TX

A packet containing all supportive documentation for this agenda is available for inspection at the Parker County Emergency Services District No. 8 office at 4101 Old Agnes Road, Weatherford TX 76088

Parker County Emergency Services District No. 8 is committed to complying with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Joe Wilkinson, President for Parker County Emergency Services District No. 8 at 817-313-8453 for information. Hearing impaired or speech disabled person equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, dial 7-1-1.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.0p71 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.