

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8
MEETING AGENDA
April 26, 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 **Monday, April 26, 2021, at 6:30 p.m.** at the Central Community Volunteer Fire Department, Weatherford, TX, for the following purposes:

We will require 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 minutes of March 11, 2021 ESD meeting.
- Receive Treasurer's report (Bourdon) and consider approval of financial report for month of March 2021
- Receive March 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 (Commissioners Wilkinson and Myers)

See discussion items below.

DISCUSSION/ACTION ITEMS

1. Update on Annual Audit – Commissioner Bourdon
2. Update on upcoming legislation concerning the advocacy of ESDs – Senate Bill SB10 vs House Bill HB 2 status - Commissioner Wilkinson
3. Follow-up on Adell-Whitt VFD not having power during recent winter storm – Commissioner Wilkinson
4. Update and review of Budget vs. Actual for both Adell-Whitt and Central Community Volunteer Fire Departments – Fire Chief Roy McClendon and Fire Chief David Chilcutt and all Board Commissioners
 - a. Discussion on payroll fees and other items paid by ESD vs. the Fire Station – both AWWFD and CCVFD.
 - b. Status of Brush truck for Adell-Whitt
 - c. Status of other fire equipment for both fire stations
5. SWOT Analysis – discussion of possibly holding a workshop for all Commissioners, Fire Chiefs and public – Commissioners Stone and Wilkinson
6. Safe-D Legislative Insider Webcast – Commissioner Bourdon
7. Update on communication with Parker County Commissioner Peacock’s assistance for determining ownership of AWWFD Building. Further discussion of Adell-Whitt VFD building plans – Commissioners Knox, Wilkinson and Chief Roy McClendon
8. Status on required training for new Board Commissioners – both Open Meetings Act, Public Information Act and SAFE-D training.
9. Next meeting tentatively scheduled for Thursday at 6:30 pm, May 13, 2021 at the Adell-Whitt Volunteer Fire Department, Whitt, 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

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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 551.071 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.

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