

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 8
MEETING AGENDA
January 13, 2022**

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, January 13th, 2022, at 6:00 p.m.** at the Central Community Volunteer Fire Department, Weatherford, TX, for the following purposes:

With the recent increase of the COVID-19 Omicron 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 December 9, 2021 ESD Board meeting.
- Receive Treasurer's report (Bourdon) and consider approval of financial report for month of December 2021.
- Receive December 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 Dannar)
 - Sales Tax Committee (Commissioners Wilkinson and Dannar)
 - Sales Tax Election Committee (Commissioners Wilkinson and Dannar)

See discussion items below.

DISCUSSION/ACTION ITEMS

1. Filing of Annual Year End Report to Texas Department of Emergency Management – Commissioners Knox and Wilkinson
2. Update on Adell-Whitt VFD on purchased fire engine costs and work to the fire station approved by the ESD Board - Chief Matt Muth
3. Update on Sales Tax Election on May 7, 2022, including meeting with Steve Watson, ESD1 for their success. Review deadlines, documents needed and costs – Commissioners Dannar and Wilkinson
4. Report involving Central Community VFD engine accident, condition of firefighters, insurance coverage, options for replacing the engine – Chief Chilcutt
5. Resolution to Adopt the HART Voting System
6. Discussion of two funding opportunities provided by USDA – Commissioner Stone
7. Annual SAFE-D conference – Round Rock, TX – Commissioner Wilkinson
8. Update on expansion of current station or purchasing land for new station for AWWFD, report of meeting with John Forrest, County Attorney– All Commissioners and Chief Muth
9. Update status purchase of tanker – Chief Chilcutt
10. Update on ARPA and Coronavirus Recovery Relief Funds received by Parker County – Commissioner Wilkinson
11. Titling of assets purchased by ESD – Commissioner Wilkinson
12. Next regular Board Meeting tentatively scheduled for Thursday, January 13, 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

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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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