

IV. Action Item

a.

**No
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for this Item**

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b.

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C.



Tarrant County Emergency Services District No. 1

Minutes June 18, 2025

**BOARD MEETING, Tuesday, June 18, 2025, at 4:00 pm.
AT Saginaw Fire Department, 700 W. McLeroy Blvd., Saginaw, TX 76179**

BOARD MEETING

1. **Call meeting to order.** The meeting of the Emergency Services District No. 1 was called to order by Donnie Davis, President at 4:01 p.m., June 18, 2025. The Saginaw Fire Department, 700 McLeroy Blvd., Saginaw, TX 76179. Board members present were Donnie Davis, Katheryn Moore Anita Heiskell, and Richard Casarez.
2. **Announcements and Board of Commissioners Comments.**
3. **Public Comment:** President Donnie Davis opened the public hearing and the following people spoke: Dow Winkler.
4. **Action Items:**
 - a. **Discussion and possible action regarding the order of business or agenda for meeting.** Commissioner Moore made a motion to approve skipping Line items g and h and going into Action items 5, executive session and then reconvening to address line items g and h and seconded by Commissioner Heiskell. Motion passed unanimously.
 - b. **Approve minutes from the meeting.**
 - i. **June 2025.** Commissioner Moore made a motion to approve the minutes from the June 10, 2025, meeting and seconded by Commissioner Heiskell. Motion passed unanimously.
 - c. **Receive and File Financial Report of the District.**
 - i. **May 2025.** Commissioner Casarez made a motion to approve the minutes from the June 10, 2025, meeting and seconded by Commissioner Moore. Motion passed unanimously.



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- d. Discussion and possible action regarding the FY24 Audit from Weaver.**
Commissioner Moore made a motion to approve the FY24 Audit from Weaver and seconded by Commissioner Heiskell. Motion passed unanimously.
- e. Discussion and possible action regarding the Operating Bank Service Agreement with the District and Chase Bank.** Commissioner Moore made a motion to approve the Operating Bank Service Agreement with the District and Chase Bank and seconded by Commissioner Casarez. Motion passed unanimously.
- f. Discussion and possible action on Order No. 06-18-25-e on the disannexation of property annexed by the City of Fort Worth in AX-25-001.** Commissioner Moore made a motion to approve the Order No. 06-18-25-e on the disannexation of property annexed by the City of Fort Worth and seconded by Commissioner Heiskell. Motion passed unanimously.
- g. Discussion and Possible Action on interviews with final candidates for the position of executive Director of the District; the District reserves the right to go into closed meeting under this line item for interviews of potential candidates for the position of Executive Director under the authority of Hispanic Education Committee v. Houston I.S.D., 886 F. Supp. 606 (S. D. Tex. 1995).** No action was taken.
- h. Discussion and possible action on retention of the position of Executive Director of the District.** Commissioner Heiskell made a motion to approve retention salary and benefits for the Executive Director of the District and seconded by Commissioner Moore. Motion passed unanimously.



Tarrant County Emergency Services District No. 1

5. Briefing Items.

- i. Update from Consultant and/ or staff. Ms. Elizabeth Siddiq updated the board on bank cards. Mr. Stephen Watson updated the board on Stakeholder feedback.

EXECUTIVE SESSION: The Tarrant County Emergency Services District 1 Commissioners will meet in **CLOSED SESSION**. President Donnie Davis called an Executive Session at 6:23pm to discuss line items g and h. President Davis reconvened the meeting at 8:10pm.

6. Adjourn. Meeting adjourned at 8:13 p.m.

Respectfully submitted by:

Elizabeth Siddiq

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Tarrant County Emergency Services District No. 1

Tuesday, July 8, 2025

Ck. #	Issue To	Purpose	Amount
1	8151 City of Everman- TCRC	FY25 Monthly Contract Payment	37,800.00
2	8152 Briar-Reno Volunteer Fire Department	FY25 3Q Fire Payment	35,750.00
3	8153 Cresson Volunteer Fire Department	FY25 3Q Fire Payment	26,400.00
4	8154 Eagle Mt. Volunteer Fire Department	FY25 3Q Fire Payment	71,750.00
5	8155 Newark Volunteer Fire Department	FY25 3Q Fire Payment	15,120.00
6	8156 Rendon Volunteer Fire Department	FY25 3Q Fire Payment	71,750.00
7	8157 City of Azle	FY25 3Q Fire Payment	46,800.00
8	8158 City of Benbrook	FY25 3Q Fire Payment	46,800.00
9	8159 City of Colleyville	FY25 3Q Fire Payment	4,080.00
10	8160 City of Crowley	FY25 3Q Fire Payment	46,800.00
11	8161 City of Everman	FY25 3Q Fire Payment	35,400.00
12	8162 City of Haslet	FY25 3Q Fire Payment	46,800.00
13	8163 City of Hurst	FY25 3Q Fire Payment	4,080.00
14	8164 City of Kennedale	FY25 3Q Fire Payment	15,750.00
15	8165 City of Lake Worth	FY25 3Q Fire Payment	35,400.00
16	8166 City of Roanoke	FY25 3Q Fire Payment	26,700.00
17	8167 City of Saginaw	FY25 3Q Fire Payment	35,400.00
18	8168 City of White Settlement	FY25 3Q Fire Payment	15,750.00
19	8169 Eagle Mt. Volunteer Fire Department	FY25 3Q Personnel Reimbursement	281,500.00
20	8170 Rendon Volunteer Fire Department	FY25 3Q Personnel Reimbursement	282,250.00
21	8171 Briar-Reno Volunteer Fire Department	FY25 3Q Personnel Reimbursement	131,000.00
22	8172 Tarrant County Tax Assessor	Vehicle Registration Renewal	15.00
23	8173 City of Roanoke	Grant reimbursement-final	11,830.00
24	8174 City Of Benbrook	ARPA Reimbursemnt	577,321.39
25	8175 City Of Roanoke	ARPA Reimbursemnt	527,752.01
26	8176 City Of Azle	ARPA Reimbursemnt	568,086.16
27	8177 City of Saginaw	Grant reimbursement-final	25,000.00
28	8178 Weber Cpa LLC	inv/2025612	500.00
29	8179 Clictunity	inv/5062	194.00
30	8180 Newark Volunteer Fire Department	Grant reimbursement-final	12,500.00
31	8181 City of Kenndale	Grant reimbursement-final	25,000.00
32	8182 City Of Haslet	Grant reimbursement-final	25,000.00
33	8183 Eagle Mt. Volunteer Fire Department	Grant reimbursement-final	25,000.00
34	8184 City of Everman	Grant reimbursement-final	24,901.35
35	8185 Casco Industrials	INV/273996	6,480.00
36	8186 Stash	INV/2025107	6,150.00
37			
38		Total	3,148,809.91
39			
40			

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g.

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h.



Briar-Reno Fire Department

185 W. Reno Road | Azle, TX 76020

Office: 817.677.4227

Cell Phone: 682.319.4632

Email: mdruxman@briarfd.com

Wednesday, June 25, 2025
Tarrant County E.S.D. #1
2750 Premier Street
Fort Worth, TX 76111

Re: 2024/2025 PPE Reimbursement Extension

Board of Commissioners,

On behalf of the Briar-Reno Fire Department we request an extension through August 7th, 2025, for the fiscal year 2024/2025 grant reimbursement for personal protective equipment (PPE) costs between the District and the Briar-Reno Fire Department. Unfortunately, due to manufacture delays with Morning Pride our PPE has not been delivered but does have an anticipated delivery date of July 21st, or sooner. We are requesting an extension of August 7th, 2025, to prepare for any further delays. Once the equipment is delivered correctly, we will make payment and provide proof of payment to the district.

Thank you.

Moses Druxman
Fire Chief

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i.



White Settlement Fire Department

8308 Hanon Drive, White Settlement, Texas 76108

Fire Chief Richard Sanderson

Phone (817) 246-1761

June 30, 2025

Request for Extension of Grant Deadline

Tarrant County Emergency Services District #1

2750 Premier Street, Fort Worth, Texas 76179

Miss Siddiq,

I am writing on behalf of the City of White Settlement to respectfully request an extension of the current deadline related to the Fire Service Grant Agreement between the Tarrant County Emergency Services District No. 1 and the City of White Settlement.

While we are in the process of finalizing our request for reimbursement in the amount of \$12,500, as outline in Section 16 and Exhibit "D" of the agreement, we need additional time to complete the necessary documentation and ensure full compliance with the grant requirements.

We are therefore requesting an extension of 30 days to complete the submission.

We appreciate your understanding and consideration of this request. Please let us know if any further action is required to formally approve this extension or if additional documentation is needed.

Thank you for your continued support.

John Warren

Captain

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