

IV. Action Item

a.

**No
Documentation
for this Item**

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b.



Tarrant County

Emergency Services District No. 1

Minutes July 22, 2025

**SPECIAL BOARD MEETING, Tuesday, July 22, 2025, at 6:00 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 6:02 p.m., July 22, 2025. The Saginaw Fire Department, 700 W. McLeroy Blvd., Saginaw, TX 76179. Board members present were Donnie Davis, Katheryn Moore, Richard Casarez, and Fate Jones. Board members not present were Anita Heiskell.
2. **Announcements and Board of Commissioners Comments.**
3. **Public Comment:** President Donnie Davis opened the public hearing and the following people spoke: Christopher Sciacca, Tim Sullivan, Ken Merchant.
4. **Action Items:**
 - a. **Discussion and possible action regarding the order of business or agenda for meeting.** Commissioner Moore made a motion to adopt the agenda and seconded by Commissioner Casarez. Motion passed unanimously.
 - b. **Approve minutes from the meeting.**
 - i. **July 2025.** Commissioner Casarez made a motion to approve the minutes from the July 8, 2025, meeting and seconded by Commissioner Moore. Motion passed unanimously.
 - c. **Receive and File Financial Report of the District.**
 - i. **June 2025.** Commissioner Casarez made a motion to receive and file the financial report for the district and seconded by Commissioner Jones. Motion passed unanimously.



Tarrant County Emergency Services District No. 1

- d. Discussion and possible action on choosing lease space for ESD Administrative Office from the options presented and authorize staff to execute agreement.**
Commissioner Jones made a motion to choose leasing space at 490 River Oaks Blvd for ESD administrative office and authorize staff to execute agreement and seconded by Commissioner Moore. Motion passed unanimously.
- e. Consider Adoption of the FY25/26 organizational chart for the TCESD 1 Fire Administrative and authorize the executive Director to fill all positions.**
Commissioner Moore made a motion to adopt the FY25/26 organizational chart for the TCESD 1 Fire Administrative and authorize the Executive Director to fill positions and seconded by Commissioner Casarez. Motion passed unanimously.
- f. Consider adoption of the compensation plan for Tarrant County ESD 1 position.**
Commissioner Davis made a motion to adopt the compensation plan for Tarrant County ESD 1 position and seconded by Commissioner Jones. Motion passed unanimously.
- g. Discussion and Possible Action on a temporary station in Whiskey Flats area and authorizing Director Shelley for delegation of authority.** Commissioner Moore made a motion for Chief Shelley delegation of authority to investigate a temporary Fire station in the Whiskey Flats area and bring back the proposals the second meeting in August for the boards review and consideration and seconded by Commissioner Casarez. Motion passed unanimously.

5. Briefing Items.

- Update from Consultant and/or staff**
Executive Director, Russell Shelley, updated the board on The Comptrollers annexation Sales and use Tax being abolished October 1. He also, updated them on the bank agreement with Chase bank for the Bank cards and once signed it should be 4 weeks for the cards to be in hand.

6. Adjourn. Meeting adjourned at 7:23 p.m.



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Respectfully submitted by:

Elizabeth Siddiq

Elizabeth Siddiq

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AMBULANCE FUNDS DISTRIBUTION

FY 2024-25

3rd QUARTER

APRIL 2025 to JUNE 2025

Available Funds: \$687,500.00

Department	Funds Distribution	---April---		---May---		---June---		-----Total-----		
		Runs	Points	Runs	Points	Runs	Points	Runs	Points	Pt. %
Azle	\$128,663.75	60	318	66	322	72	388	198	1028	18.71%
Benbrook	69,713.73	37	213	40	178	40	166	117	557	10.14%
Colleyville	0.00	0	0	0	0	0	0	0	0	0.00%
Crowley	84,357.36	54	266	41	193	45	215	140	674	12.27%
Eagle Mountain	190,993.08	97	564	98	457	85	505	280	1526	27.78%
Everman	21,277.08	9	43	20	70	13	57	42	170	3.09%
Hurst	0.00	0	0	0	0	0	0	0	0	0.00%
Kennedale	2,002.55	1	1	1	5	4	10	6	16	0.29%
Mansfield	0.00	0	0	0	0	0	0	0	0	0.00%
Rendon	185,861.55	131	584	106	430	102	471	339	1485	27.03%
Roanoke	4,630.89	5	19	1	7	3	11	9	37	0.67%
Watauga	0.00	0	0	0	0	0	0	0	0	0.00%
TOTAL	\$687,499.99	394	2008	373	1662	364	1823	1131	5493	100.00%

Avg. Run Value: \$607.87

Avg. Point Value: \$125.16

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Tarrant County Emergency Services District No. 1

Tuesday, August 12, 2025

Ck. #	Issue To	Purpose	Amount
1 8188	City of Everman- TCRC	FY25 Monthly Contract Payment	37,800.00
2 8189	City of Azle	FY25 3Q Ambulance Payment	128,663.75
3 8190	City of Benbrook	FY25 3Q Ambulance Payment	69,713.73
4 8191	City of Crowley	FY25 3Q Ambulance Payment	84,357.36
5 8192	Eagle Mt. Volunteer Fire Department	FY25 3Q Ambulance Payment	190,993.08
6 8193	City of Everman	FY25 3Q Ambulance Payment	21,277.08
7 8194	City of Kennedale	FY25 3Q Ambulance Payment	2,002.55
8 8195	Rendon Volunteer Fire Department	FY25 3Q Ambulance Payment	185,861.55
9 8196	City of Roanoke	FY25 3Q Ambulance Payment	4,630.89
10 8197	Burns Anderson Jury & Brenner, L.L.P.	inv/103498	4,139.10
11 8198	Cluctunity	inv/5891	194.00
12 8199	Weber CPA LLC	inv/ 2025657	500.00
13 8200	City of Kennedale	ARPA Reimbursement	33,919.49
14 8201	City of Benbrook	ARPA Reimbursement	585,120.52
15 8202	TEXAS MUNICIPAL LEAGUE	INV/93676	400.00
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38		Total	1,349,573.10
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