



Tarrant County

Emergency Services District No. 1

Minutes April 11, 2025

BOARD MEETING, Friday , April 11, 2025, at 9:30 a.m.

AT Tarrant County Fire Marshal Office, 2750 Premier St., Fort Worth, Tx 76111

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 9:30 a.m. April 11, 2025. The Tarrant County Fire Marshal Office, 2750 Premier St., Fort Worth, TX 76111. Board members present were Donnie Davis, Katheryn Moore, and Richard Casarez. Board members not present were Anita Heiskell.
2. **Announcements and Board of Commissioners Comments.** President Donnie Davis made a reminder to the audience the proper process for bringing up issues to the District, should go through Chief Watson or Attorney Ken Campbell.
3. **Public Comment:** President Donnie Davis opened the public hearing and the following people spoke: Tim Sullivan, Ann White, Jerry Fisher, Chris Wied, Carlos Mijares, Francie Richardson Allen.
4. **Action Items:**
 - a. **Approve minutes from the meeting.**
 - i. **March 2025.** Commissioner Casarez made a motion to approve the minutes from the March 11, 2025, meeting and seconded by Commissioner Moore. Motion passed unanimously.
 - b. **Receive and File Financial Report of the District.**
 - i. **March 2025.** Commissioner Moore made a motion to receive and file the financials for March 2025, seconded by Commissioner Casarez. Motion passed unanimously.
 - c. **Approval to Pay Bills of the District for April 2025.** Commissioner Moore made a motion to approve Bills for April 2025 and seconded by Commissioner Casarez. Motion passed unanimously.



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d. Discussion and Possible Action Regarding Fire and/or Ambulance Services Contracts, Services Territory, or other Service-Related Issues.

- i. **FY 2024-2025 Contracts.** One Mutual-Aid Contract was presented for approval: Town of Edgecliff village. Commissioner Moore made a motion to approve Mutual-Aid contract as written to said Fire department and seconded by Commissioner Casarez. Motion passed unanimously.

e. Discussion and possible Action on adoption of policy relating to open meetings. Commissioner Moore made a motion to adopt policy relating to the open meetings, seconded by Commissioner Casarez. Motion passed Unanimously.

f. Mid-year Budget review. Chief Watson presented the Budget review, highlighting Sales Tax Revenue, Budget Amendments, and Capital Facilities Fund creation.

g. Discussion and possible Action on Budget Amendment, including revenue, Tax Collections, Aid to Departments, and Capital Funds. Commissioner Casarez made a motion to approve Budget Amendment, including Revenue, Tax Collections, Aid to Departments, and Capital Funds, seconded by Commissioner Moore. Motion passed unanimously.

h. Discussion and possible Action on Creation of Capital Facilities Fund. Commissioner Casarez made a motion to allow staff of the District to create a new Capital Facilities Fund Account in TexPool, Seconded by Commissioner Moore. Motion passed unanimously.

5. Briefing Items.

- i. **Update on Fitch.** Chief Watson updated the board that the Fitch study is to be completed by the end of April early May. Chief Watson also shared, the study suggests a need for additional resources along 377 and the Eagle Mountain areas.



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6. Correspondence to the District.

- i. Ms. Elizabeth Siddiq spoke to the board on updates of Bank Cards.
- ii. President Davis brought up rescheduling the regular business meeting from May 13th to May 20th to accommodate the release of the Fitch Study results to allow for stake holder input.

7. EXECUTIVE SESSION: The Tarrant County Emergency Services District 1 Commissioners will meet in CLOSED SESSION.

President Davis called the board into an executive session at 10:17 a.m. to discuss with Mr. Ken Campbell and the board line 5i relating to 551.071 Consultation with Attorney. The board reconvened at 10:37 a.m., no action was taken.

8. Adjourn. Meeting adjourned at 10:51 a.m.

Respectfully submitted by:

Elizabeth Siddiq

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