



## **Tarrant County**

### **Emergency Services District No. 1**

**Minutes June 10, 2025**

**BOARD MEETING, Tuesday, June 10, 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 6:00 p.m., June 10, 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.** Commissioner Katheryn welcomed City of Lakeside to the meeting.
3. **Public Comment:** President Donnie Davis opened the public hearing and the following people spoke: Tim Sullivan, Chris Sciacca, Jason Tate, Chris Wied.
4. **Action Items:**
  - a. **Approve minutes from the meeting.**
    - i. **May 2025.** Commissioner Moore made a motion to approve the minutes from the May 27, 2025, meeting and seconded by Commissioner Heiskell. Motion passed unanimously.
  - b. **Receive and File Financial Report of the District.**
    - i. **May 2025.** No Action Taken
  - c. **Approval to Pay Bills of the District for June 2025.** Commissioner Casarez made a motion to approve Bills for June 2025 and seconded by Commissioner Moore. Motion passed unanimously.



## **Tarrant County**

### **Emergency Services District No. 1**

**d. Discussion and possible action regarding Tarrant County Tax Office.**

Commissioner Moore made a motion to approve the Tarrant County Tax Office Agreement with revision from Attorney Ken Campbell made and seconded by Commissioner Heiskell. Motion passed unanimously.

**e. Discussion and possible action to authorize the consultant/interim executive director to initiate work related to the construction of fire stations, including identification and evaluation of potential properties, and development of a project plan and preliminary budget.**

Commissioner Moore made a motion to approve to authorize the consultant/interim executive director to initiate work related to the construction of fire stations, including identification and evaluation of potential properties, and development of a project plan and preliminary budget, seconded by Commissioner Davis. Motion passed with one opposed.

**f. Discussion and Possible Action to authorize the consultant and/or interim executive director to engage with stakeholders to gather feedback on the organizational study recommendations, and to present key decisions points and implementation initiatives to the Board of Commissioners.**

Commissioner Moore made a motion to approve to authorize the consultant and/ interim executive director to engage with stakeholders to gather feedback on the organizational study recommendations, and to present key decision points and implementations initiatives to the board of Commissioners and seconded by Commissioner Heiskell. Motion passed unanimously.



## **Tarrant County Emergency Services District No. 1**

- g. Discussion and possible action to accept petition for expansion of district territory for inclusion of the area known as the City of Lakeside, including in full, properties within the corporate boundaries of the City of Lakeside, and any and all areas of the City of Lakeside Extra Territorial Jurisdiction not currently in an emergency service district.** Commissioner Moore made a motion to approve petition for expansion of district territory for inclusion of the area known as City of Lakeside, including in full, properties within the corporate within the corporate boundaries of the City of Lakeside, and any and all areas of the City of Lakeside Extra Territorial Jurisdiction not currently in an emergency services district and seconded by Commissioner Heiskell. Motion passed unanimously.
  - h. (resolution #06-10-25-01) Discussion and possible action to execute an order to set a time and place to hold a hearing on the petition to include territory in the district.** Commissioner Moore made a motion to execute order to set date to August 12<sup>th</sup>, 2025, to hold a hearing to petition to include territory in the district to be held at City of Lakeside Community center and seconded by Commissioner Heiskell. Motion passed unanimously.
- 5. Briefing Items.**
- i. Presentation of the Strategic Planning Study.** Mr. Steve Knight Presented the board the Fitch Strategic Planning Study.
- 6. Correspondence to the District.**
- 7. EXECUTIVE SESSION: The Tarrant County Emergency Services District 1 Commissioners will meet in CLOSED SESSION.**
- 8. Adjourn. Meeting adjourned at 7:26 p.m.**

Respectfully submitted by:

*Elizabeth Siddiq*  
Elizabeth Siddiq



**Tarrant County**  
**Emergency Services District No. 1**