



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.



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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