



Tarrant County

Emergency Services District No. 1

Minutes July 08, 2025

BOARD MEETING, Tuesday, July 08, 2025, at 6:00 pm.
AT Benbrook Fire Department, 528 Mercedes St., Benbrook, TX 76126

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., July 08, 2025. The Benbrook Fire Department, 528 Mercedes St., Benbrook, TX 76126. Board members present were Donnie Davis, Katheryn Moore Anita Heiskell, Richard Casarez, and Fate Jones.
2. **Announcements and Board of Commissioners Comments.** Commissioner Moore welcomed the new Commissioner to the board, Fate Jones.
3. **Public Comment:** President Donnie Davis opened the public hearing and the following people spoke: Christopher Sciacca, Ron Becker, Tim Sullivan, Doug Brown, Jeff Mitchell, Chris Wied, William Rector, Jerry Fisher, Ken Merchant, Francie Allen, and Jon McDaniel.
4. **Action Items:**
 - a. **Discussion and action on confirmation of retention of a new Executive Director of the District.** Commissioner Moore made a motion to confirm of retention of new Executive Director of the District and seconded by Commissioner Heiskell. Motion passed unanimously.
 - b. **Discussion and possible action regarding the order of business or agenda for meeting.** Commissioner Heiskell made a motion to adopt the agenda and seconded by Commissioner Moore. Motion passed unanimously.



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- c. Approve minutes from the meeting.**
 - i. June 2025.** Commissioner Heiskell made a motion to approve the minutes from the June 18, 2025, meeting and seconded by Commissioner Casarez. Motion passed unanimously.
- d. Receive and File Financial Report of the District.**
 - i. June 2025.** No action taken.
- e. Approval to Pay Bills for the District for July 2025.** Commissioner Moore made a motion to approve the bills for the district for July 2025 and seconded by Commissioner Casarez. Motion passed unanimously.
- f. Discussion and possible action regarding using Chase bank for the Districts bank cards for staff and Commissioner.** Commissioner Heiskell made a motion to approve using Chase bank for the Districts bank cards for staff and Commissioners and seconded by Commissioner Casarez. Motion passed unanimously.
- g. Discussion and possible action on regarding realty property for Eagle Mountain and Whiskey Flats Fire Station locations.** Commissioner Moore Made a motion to proceed as deliberated and authorize staff and president Davis to obtain professional services and seconded by Commissioner Casarez. Motion passed unanimously.
- h. Discussion and Possible Action on Briar-Reno Fire Department contract and issues related to same, including, but not limited to, grant funding or other funding from the district.** President Davis made the motion to approve the Briar-Reno fire department contract issues related to, but not limited to, grant funding to be extended until the end of July and seconded by Commissioner Moore. Motion passed unanimously.



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- i. **Discussion and Possible Action on White Settlement Fire Department contract and issues related to same, including, but not limited to, grant funding or other funding from the district.** President Davis made a motion to approve the White Settlement Contract and issues related to, but not limited to, grant funding to extend until the end of August and seconded by Commissioner Moore. Motion Passed unanimously.
- j. **Discussion and possible action on possible audits of certain Services Providers by the District.** Commissioner Heiskell made a motion to authorize staff to proceed as deliberated to engage in auditors to preform audits on Briar- Reno, Rendon, and Eagle Mountain. Not to exceed more then \$40, 000 and amend to the budget as appropriate and seconded by Commissioner Casarez. Motion passed unanimously.

5. Briefing Items.

EXECUTIVE SESSION: The Tarrant County Emergency Services District 1 Commissioners will meet in CLOSED SESSION. President Donnie Davis called an Executive Session at 6:32pm to discuss line items g,h,i,j. President Davis reconvened the meeting at 9:02pm.

6. Adjourn. Meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Elizabeth Siddiq

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