



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbon Road Argyle Texas 76226

Jim Carter, President

Jay Haynes, Vice President
Steve Harris, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Agenda
Wednesday, October 21, 2020 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 will convene on **Wednesday, October 21, 2020 at 5:30 pm**. The meeting will be held at the Denton County Emergency Services District No. 1 Station 511 located at 511 S. Gibbons Road, Argyle, Texas 76226

1. Presiding Officer - Call to Order
 - Invocation
 - Pledge of Allegiance
- Roll Call:
 - Jim Carter, Board President
 - Jay Haynes, Board Vice President
 - Steve Harris, Board Secretary
 - Jon Donahue, Board Treasurer
 - Cliff Travis, Board Asst. Treasurer
2. Workshop Strategic Planning
 - Report from Committee Members
3. Fire Chiefs/Staff Reports:
 - ESD 1 FD
 - Roanoke FD
 - Justin CVFD
4. Public Forum:

This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda



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5. Regular Items

a. President's Report

1. Discussion and action on adoption of the International Fire Code 2018 and amendments
2. Discussion and action on adoption of schedule of fees
3. Discussion and action on an agreement between Bureau Veritas and Denton County ESD No. 1 as 3rd party Plan Review for all new and remodel commercial/residential construction fire service
4. Discussion and action on appointment of citizen representing Northlake to ESD Advisory Committee
5. SAFE-D Update

b. Vice President's Report

1. Communications update from Megan Reynolds
2. Communities Presentation Update

c. Secretary's Report

1. Discussion and action on the approval of the 9-16-20 Meeting Minutes
2. Discussion and action on acceptance of monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the territory during the month of September from ESD 1 FD, Justin CVFD, Roanoke FD

d. Treasurer's Report

1. Discussion and action on acceptance of the monthly cash flow report
2. Discussion and action on the approval the monthly disbursements
3. Discussion and action for the purchase of a second replacement medic

e. Assistant Treasurer's Report

1. Update on development(s) within the District

6. Executive Session

Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D: Section 551.072 Deliberations about Real Property – a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

- i. Land acquisition for future fire station



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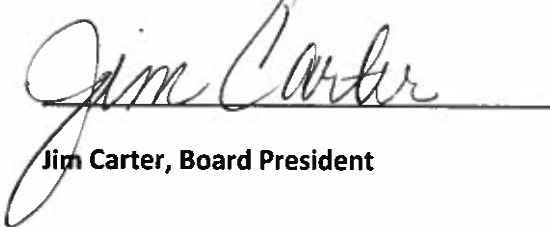
Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

7. Open Session
Action as needed on executive session items
8. Setting the next regular meeting date
9. Adjournment

CERTIFICATION

I hereby certify that the above notice was posted at Denton County Emergency Services District No. 1 Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on October 16, 2020. This agenda is also posted on the ESD website.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1


Jim Carter, Board President

NOTE: The Commissioners Board reserves the right adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); and 551.076 (Deliberation regarding Security Devices).

