

MINUTES OF THE MEETING OF THE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD MEETING HELD ON JUNE 21, 2021 AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Board President, Bobby Warren at 7:01 p.m. with the following present:

President, Bobby Warren
Director Drew Wasson
Director, Sheri Sheppard
Director, Michelle Mitcham
Director, James Singleton
Director, Gary Wubbenhorst
Director, Austin Bleess

Board Secretary, Lorri Coody
City Attorney, Justin Pruitt

Staff in attendance: Mark Bitz, Fire Chief; Isabel Kato, Finance Director; Kirk Riggs, Chief of Police; Robert Basford, Director of Parks and Recreation; and Harry Ward, Director of Public Works.

B. CITIZENS' COMMENTS - Any person who desires to address the City Council or the Temporary Board for the FCPEMSD regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff, the City Council, or the FCPEMSD Temporary Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments.

No citizens' comments were made during this meeting.

C. Consider approval of the minutes of the Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) Meetings held on February 8, 2021 and May 10, 2021.

Board Member Wasson moved to approve the minutes of the Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) Meetings held on February 8, 2021 and May 10, 2021. Board Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Board Members Wasson, Sheppard, Mitcham, Singleton, Wubbenhorst, and Bleess
Board President Warren

Nays: None

The motion carried.

D. Election of Officers

Bobby Warren introduced the item. Background information is as follows:

On May 1, 2021, the City conducted a Joint Special Election with the Temporary Board of the Fire Control Prevention, and Emergency Medical Services District. As a result, the following Propositions were approved by a majority of the voters:

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Proposition A: Create the District with 0.5% sales tax and abolish Property Tax Relief

Proposition B: Establish the District's Board of Directors

With the creation of the District, LGC Section 344.103 requires that the Board of Directors elect from among its members a president and vice president. Additionally, the Board shall appoint a Board Secretary. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district.

All officers of the FCPMSD will serve a term of one year beginning June 21, 2021.

This item is to address the requirements of LGC Section 344.103.

With limited discussion on the matter Board Member Singleton moved to elect Bobby Warren as President, James Singleton as Vice President, and the City Secretary as the Board Secretary. Board Member Mitcham seconded the motion. The vote follows:

Ayes: Board Members Wasson, Sheppard, Mitcham, Singleton, Wubbenhorst, and Bless
Board President Warren

Nays: None

The motion carried.

E. Consider Resolution No. 2021-02, establishing the Fire Control Prevention, and Emergency Medical Services District's fiscal year and setting forth procedures for adopting the District's budget.

Lorri Coody, Board Secretary, introduced the item. Background information is as follows:

On May 1, 2021, the City conducted a Joint Special Election with the Temporary Board of the Fire Control Prevention, and Emergency Medical Services District. As a result, the following Propositions were approved by a majority of the voters:

Proposition A: Create the District with 0.5% sales tax and abolish Property Tax Relief

Proposition B: Establish the District's Board of Directors

With the creation of the District, this item is for the Board of Directors to consider a proposed Resolution that will:

1. Set the District's fiscal year (LGC Sec. 344.201); and
2. Adopt procedures for adopting the District's budget (LGC Sec. 344.204 (f)).

With limited discussion on the matter, Board Member Sheppard moved to approve Resolution No. 2021-02, establishing the Fire Control Prevention, and Emergency Medical Services District's fiscal year and setting forth procedures for adopting the District's budget. Board Member Wubbenhorst seconded the motion. The vote follows:

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Ayes: Board Members Wasson, Sheppard, Mitcham, Singleton, Wubbenhorst, and Bless
Board President Warren

Nays: None

The motion carried.

RESOLUTION NO. 2021-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT (THE “DISTRICT”) ESTABLISHING THE DISTRICT’S FISCAL YEAR AND SETTING FORTH PROCEDURES FOR ADOPTING THE DISTRICT’S BUDGET.

F. Consider Resolution No. 2021-03, authorizing the execution of a Management Agreement with the City of Jersey Village, Texas.

Lorri Coody, Board Secretary, introduced the item. Background information is as follows:

Section 344.159 of the Local Government Code provides that the FCPEMSD Board “may contract with a public agency or private vendor to assist in the administration or management of the district or to assist in the review of applications for funding available under this chapter.”

This item is to authorize a Management Agreement between the District and the City as authorized by Section 344.159 of the Local Government Code.

With limited discussion on the matter, Board Member Singleton moved to approve Resolution No. 2021-03, authorizing the execution of a Management Agreement with the City of Jersey Village, Texas. Board Member Wasson seconded the motion. The vote follows:

Ayes: Board Members Wasson, Sheppard, Mitcham, Singleton, Wubbenhorst, and Bless
Board President Warren

Nays: None

The motion carried.

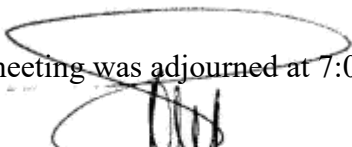
RESOLUTION NO. 2021-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT WITH THE CITY OF JERSEY VILLAGE, TEXAS.

G. Adjourn

There being no further business on the Agenda the meeting was adjourned at 7:08 p.m.





Lorri Coody, Board Secretary