

MINUTES OF THE MEETING OF THE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD MEETING HELD ON JULY 19, 2021 AT 6:00 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 6:08 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 Bless

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.

IT Director, Bob Blevins, was not present at this meeting.

B. CITIZENS' COMMENTS - Any person who desires to address the City of Jersey Village FCPEMSD Board 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 and Directors are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

There were no public comments.

C. Consider approval of the minutes of the Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) Meetings held on June 21, 2021.

Director Mitcham moved to approve the minutes for the meeting held on June 21, 2021. Director Wasson seconded the motion. The vote follows:

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

Nays: None

The motion carried.

D. Conduct a public hearing on the proposed Jersey Village Fire Control Prevention, and Emergency Medical Services District's Budget for the fiscal year 2021-2022.

President Warren opened the Public Hearing at 6:10 p.m., giving all interested parties the right to appear and be heard on the proposed Jersey Village Fire Control Prevention, and Emergency Medical Services District's Budget for the fiscal year 2021-2022.

President Warren called upon Fire Chief, Mark Bitz to give a presentation on the FCPEMSD budget. Accordingly, Fire Chief Bitz gave a presentation of the 2021-2022 FCPEMSD Budget, which included, in addition to revenues, the following expense items:

REGULAR MEETING OF THE JERSEY VILLAGE
FIRE CONTROL PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT – July 19, 2021

**2021-2022 FIRE CONTROL PREVENTION, AND BUDGET ITEMS
EMERGENCY MEDICAL SERVICES DISTRICT**

ACCT. NO.	DESCRIPTION	BUDGET AMT.
49-26-3504	Wearing Apparel	\$ 46,350.00
49-26-3505	Fire Prevention Supplies	\$ 2,900.00
49-26-5024	Radio Usage Fees	\$ 15,000.00
49-26-5029	Travel and Training	\$ 20,000.00
49-26-5401	Election Expense	\$ 5,000.00
49-26-5523	Personnel - Fire Control	\$ 686,475.00
49-26-5524	Administrative	\$ 24,154.00
49-26-9772	Technology User Fee	\$ 96,373.00
49-26-9781	Equipment Purchase Contribution	\$ 350,000.00
49-26-9791	Equipment User Fee	\$ 424,581.00
Total:		\$ 1,670,833.00

President Warren then called upon anyone wishing to speak at the public hearing.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 461-1430 – Mr. Maloy spoke to this budget. He had questions about the amount projected to be collected for this District. He felt that originally taxes for this District would have been collected for the Property Tax Relief Fund. However, in the recent election, voters abolished the Property Tax Relief Fund and created the Fire Control Prevention and Emergency Medical Services District. He felt that the ballot propositions creating this District and abolishing the Property Tax Relief Fund were misleading.

With no one else signing up to speak, President Warren closed the Public Hearing at 6:14 p.m.

- E. Consider Resolution No. 2021-04, adopting a budget for the ensuing fiscal year, beginning October 1, 2021, and ending September 30, 2022, in accordance with Chapter 344 of the Texas Local Government Code and the alternative procedures adopted by the District; and providing for the effective date thereof.**

With limited discussion on the matter, Director Mitcham moved to approve Resolution No. 2021-04, adopting a budget for the ensuing fiscal year, beginning October 1, 2021, and ending September 30, 2022, in accordance with Chapter 344 of the Texas Local Government Code and the alternative procedures adopted by the District; and providing for the effective date thereof. Director Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2021-04

REGULAR MEETING OF THE JERSEY VILLAGE
FIRE CONTROL PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT – July 19, 2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, IN ACCORDANCE WITH CHAPTER 344 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE ALTERNATIVE PROCEDURES ADOPTED BY THE DISTRICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

F. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:16 p.m.



Lorri Coody, Board Secretary