



**NOTICE OF A MEETING**  
**(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)**

NOTICE is hereby given that the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) will hold a Meeting on July 18, 2022 at 6:00 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

**AGENDA**

- A. Open Meeting. Call the meeting to order and call the roll of Directors present.
- 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.
- C. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2022, and ending July 17, 2023. *Board President*
- D. Consider approval of the minutes of the Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting held on October 18, 2021. *Board Secretary*
- E. Conduct a public hearing on the proposed Jersey Village Fire Control, Prevention, and Emergency Medical Services District's Budget for the fiscal year 2022-2023. *Board President*
- F. Consider Resolution No. 2022-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2022, and ending September 30, 2023, 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. *Board President*
- G. Adjourn

**CERTIFICATION**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: July 11, 2022 at 1:30 p.m. and remained so posted until said meeting was convened.

\_\_\_\_\_  
Lorri Coody, City Secretary



In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713-466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at [www.jerseyvillagetx.com](http://www.jerseyvillagetx.com)

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

- B. CITIZENS' COMMENTS** - Any person who desires to address the City of Jersey Village FCPMSD 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.

**FIRE CONTROL, PREVENTION AND  
EMERGENCY MEDICAL SERVICES DISTRICT  
CITY OF JERSEY VILLAGE, TEXAS  
AGENDA REQUEST**

**AGENDA DATE:** July 18, 2022

**AGENDA ITEM:** C

**AGENDA SUBJECT:** Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2022, and ending July 17, 2023.

**Dept./Prepared By:** Lorri Coody, City Secretary

**Date Submitted:** June 7, 2022

**EXHIBITS:**

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

In accordance with the Directives of City Council, the City Council and the City Manager serve as the Board of Directors for the Fire Control, Prevention and Emergency Medical Services Board (FCPEMSD).

Sec. 344.103 of the Local Government Code requires that the Board shall elect from among its members a president and vice president. The board shall appoint a secretary. The secretary need not be a director. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district. Each officer of the board serves for a term of one year.

Accordingly, all officers of the FCPEMSD will serve a term of one year beginning July 18, 2022 and ending July 17, 2023.

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

**RECOMMENDED ACTION:**

**MOTION:** Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2022, and ending July 17, 2023.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

**MINUTES OF THE MEETING OF THE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD MEETING HELD ON OCTOBER 18, 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 7:03 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; Bob Blevins, IT Director; and Harry Ward, Director of Public Works.

**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 July 19, 2021.**

Board Member Wubbenhorst moved to approve the minutes of the Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) Meetings held on July 19, 2021. Board Member Wasson seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**D. Consider Resolution No. 2021-05, amending the budget of the Fire Control Prevention and Emergency Medical Services District for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$350,000; by decreasing line item 49-26-9781 (Equipment Purchase Contribution) and increasing line item 49-26-5523 (Personnel Fire Control and Prevention District).**

Austin Bless, City Manager, introduced the item. Background information is as follows:

After the Fire Control Prevention and Emergency Medical Services District (FCPEMSD) Budget was adopted, it was necessary for City Staff to make changes in the transfer line item from the FCPEMSD to the General Fund before the City of Jersey Village Municipal Budget

REGULAR MEETING OF THE JERSEY VILLAGE  
FIRE CONTROL PREVENTION, AND  
EMERGENCY MEDICAL SERVICES DISTRICT – October 18, 2021

was adopted by City Council. These changes were made due to approval of the American Rescue Plan Grant. Therefore, we are respectfully requesting to amend the FCPEMSD's budget by increasing line item 49-26-5523 (Personnel Fire Control and Prevention District) and at the same time decreasing line item 49-26-9781 (Equipment Purchase Contribution) in the amount not to exceed \$350,000.

With limited discussion on the matter, Board Member Wubbenhorst moved to approve Resolution No. 2021-05, amending the budget of the Fire Control Prevention and Emergency Medical Services District for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$350,000; by decreasing line item 49-26-9781 (Equipment Purchase Contribution) and increasing line item 49-26-5523 (Personnel Fire Control and Prevention District). Board Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2021-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, AMENDING THE BUDGET OF SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, IN THE AMOUNT OF \$350,000; BY DECREASING LINE ITEM 49-26-9781 (EQUIPMENT PURCHASE CONTRIBUTION) AND INCREASING LINE ITEM 49-26-5523 (PERSONNEL FIRE CONTROL AND PREVENTION DISTRICT).

**E. Adjourn**

With no other items to be addressed by the Board, the meeting was adjourned at 7:07 p.m.

\_\_\_\_\_  
Lorri Coody, Board Secretary



**FIRE CONTROL, PREVENTION, AND  
EMERGENCY MEDICAL SERVICES DISTRICT  
CITY OF JERSEY VILLAGE, TEXAS  
AGENDA REQUEST**

**AGENDA DATE:** July 18, 2022

**AGENDA ITEM:** E

**AGENDA SUBJECT:** Conduct Public Hearing on the Fire Control, Prevention, and  
Emergency Medical Services District's FY 2022-2023 Budget

**Department/Prepared By:** Lorri Coody    **Date Submitted:** June 7, 2022

**EXHIBITS:** Public Hearing Notice  
Proposed FY 2022-2023 FCPEMSD Budget  
Public Hearing Script

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

The alternative budget procedures adopted by the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District require that the Board conduct a public hearing on the proposed annual budget for the upcoming fiscal year no later than the 21 days prior to the first month of each fiscal year of the District.

The purpose of the hearing is to give all interested parties the right to appear and be heard on the proposed fiscal year 2022-2023 Fire Control, Prevention, and Emergency Medical Services District budget.

**RECOMMENDED ACTION:**

Conduct Public Hearing and receive public comments.

**FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022**

**CITY OF JERSEY VILLAGE  
NOTICE OF PUBLIC HEARINGS FOR JULY 18**

NOTICE is hereby given that public hearings will be conducted on July 18, 2022, at 6:00 p.m. by the Board of Directors for the Jersey Village Crime Control and Prevention District (CCPD), by the Board of Directors of the Jersey Village Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) and by the City of Jersey Village City Council at 6:00 p.m. in the Civic Center Auditorium located at 16327 Lakeview Drive, Jersey Village, Texas. The purpose of the CCPD and FCPEMSD public hearings is to give all interested parties the right to appear and be heard on each District's proposed budget for fiscal year 2022-2023, and the purpose of the City Council's public hearings is to give all interested parties the right to appear and be heard on the adoption of each District's fiscal year 2022-2023 budget.

The City of Jersey Village public facilities are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact ADA Coordinator at (713) 466-2102 or FAX (713) 466-2177 for further information.

Lorri Coody, City Secretary  
City of Jersey Village, Texas



**FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022**

**FIRE CONTROL PREVENTION AND  
EMERGENCY MEDICAL SERVICES DISTRICT  
OF THE CITY OF JERSEY VILLAGE**



**FY 2022-23 PROPOSED BUDGET**



## Proposed Budget Comparison Report Fund Summary

Fund	2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Current Fiscal Year Revenue Over/(Under) Expenses 2021-2022	Proposed Budget Next Fiscal Year Revenue Over/(Under) Expenses 2022-2023	Comparison Proposed to Current Budget Increase / (Decrease)	Percent Difference
49 - JV FIRE CONTROL PREV & EMERGENCY ...	0.00	0.00	1,295,407.88	0.00	7,862.00	0.00%
<b>Report Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>0.00</b>	<b>7,862.00</b>	<b>0.00%</b>

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022



Jersey Village, TX

# Proposed Budget Comparison Report

## Account Summary

HCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

Account Number		2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Current Fiscal Year Budget 2021-2022	Proposed Budget Next Fiscal Year 2022-2023	Comparison to Current Budget Increase / (Decrease)	Percent Difference	
<b>Fund: 49 - JV FIRE CONTROL PREV &amp; EMERGENCY MEDICAL SERV</b>								
<b>Revenue</b>								
<b>Department: 10 - REVENUES</b>								
<b>Category: 75 - OTHER TAXES</b>								
<a href="#">49-10-7623</a>	SALES TX-FIRE CONTROL PREV & EMERG	0.00	0.00	1,339,586.78	\$1,670,833.00	\$2,200,000.00	\$529,167.00	31.67%
	<b>Total Category: 75 - OTHER TAXES:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,339,586.78</b>	<b>\$1,670,833.00</b>	<b>\$2,200,000.00</b>	<b>\$529,167.00</b>	<b>31.67%</b>
<b>Category: 96 - INTEREST EARNED</b>								
<a href="#">49-10-9601</a>	INTEREST EARNED	0.00	0.00	821.10	\$0.00	\$3,000.00	\$3,000.00	0.00%
	<b>Total Category: 96 - INTEREST EARNED:</b>	<b>0.00</b>	<b>0.00</b>	<b>821.10</b>	<b>\$0.00</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>	<b>0.00%</b>
	<b>Total Department: 10 - REVENUES:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,340,407.88</b>	<b>\$1,670,833.00</b>	<b>\$2,203,000.00</b>	<b>\$532,167.00</b>	<b>31.85%</b>
	<b>Total Revenue:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,340,407.88</b>	<b>\$1,670,833.00</b>	<b>\$2,203,000.00</b>	<b>\$532,167.00</b>	<b>31.85%</b>

Proposed Budget Comparison Report

Account Number		2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Current Fiscal Year Budget 2021-2022	Proposed Budget Next Fiscal Year 2022-2023	Comparison to Current Budget Increase / (Decrease)	Percent Difference
<b>Expense</b>							
<b>Department: 26 - FIRE CONTROL &amp; EMERG SERV</b>							
<b>Category: 35 - SUPPLIES</b>							
<a href="#">49-26-3504</a>	WEARING APPAREL	0.00	0.00	0.00	\$46,350.00	\$46,350.00	\$0.00 0.00%
<a href="#">49-26-3505</a>	FIRE PREVENTION SUPPLIES	0.00	0.00	0.00	\$2,900.00	\$2,900.00	\$0.00 0.00%
<b>Total Category: 35 - SUPPLIES:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>\$49,250.00</b>	<b>\$49,250.00</b>	<b>\$0.00 0.00%</b>
<b>Category: 50 - SERVICES</b>							
<a href="#">49-26-5024</a>	RADIO USAGE FEES	0.00	0.00	0.00	\$15,000.00	\$15,000.00	\$0.00 0.00%
<a href="#">49-26-5029</a>	TRAVEL/TRAINING	0.00	0.00	0.00	\$20,000.00	\$20,000.00	\$0.00 0.00%
<b>Total Category: 50 - SERVICES:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	<b>\$0.00 0.00%</b>
<b>Category: 54 - SUNDRY</b>							
<a href="#">49-26-5401</a>	ELECTION EXPENSE	0.00	0.00	5,000.00	\$5,000.00	\$0.00	(\$5,000.00) -100.00%
<b>Total Category: 54 - SUNDRY:</b>		<b>0.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>\$5,000.00</b>	<b>\$0.00</b>	<b>(\$5,000.00) -100.00%</b>
<b>Category: 55 - PROFESSIONAL SERVICES</b>							
<a href="#">49-26-5523</a>	PERSONNEL - FIRE CONTROL PREV & EMERG	0.00	0.00	0.00	\$1,036,475.00	\$1,570,497.00	\$534,022.00 51.52%
<a href="#">49-26-5524</a>	ADMINISTRATIVE	0.00	0.00	0.00	\$24,154.00	\$24,900.00	\$746.00 3.09%
<b>Total Category: 55 - PROFESSIONAL SERVICES:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>\$1,060,629.00</b>	<b>\$1,595,397.00</b>	<b>\$534,768.00 50.42%</b>
<b>Category: 97 - INTERFUND ACTIVITY</b>							
<a href="#">49-26-9772</a>	TECHNOLOGY USER FEE	0.00	0.00	0.00	\$96,373.00	\$96,373.00	\$0.00 0.00%
<a href="#">49-26-9791</a>	EQUIPMENT USER FEE	0.00	0.00	40,000.00	\$424,581.00	\$419,118.00	(\$5,463.00) -1.29%
<b>Total Category: 97 - INTERFUND ACTIVITY:</b>		<b>0.00</b>	<b>0.00</b>	<b>40,000.00</b>	<b>\$520,954.00</b>	<b>\$515,491.00</b>	<b>(\$5,463.00) -1.05%</b>
<b>Total Department: 26 - FIRE CONTROL &amp; EMERG SERV:</b>		<b>0.00</b>	<b>0.00</b>	<b>45,000.00</b>	<b>\$1,670,833.00</b>	<b>\$2,195,138.00</b>	<b>\$524,305.00 31.38%</b>
<b>Total Expense:</b>		<b>0.00</b>	<b>0.00</b>	<b>45,000.00</b>	<b>\$1,670,833.00</b>	<b>\$2,195,138.00</b>	<b>\$524,305.00 31.38%</b>
<b>Total Fund: 49 - JV FIRE CONTROL PREV &amp; EMERGENCY MEDICAL ...</b>		<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>\$0.00</b>	<b>\$7,862.00</b>	<b>\$7,862.00 0.00%</b>
<b>Report Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>\$0.00</b>	<b>\$7,862.00</b>	<b>\$7,862.00 0.00%</b>

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

## **PRESIDENT OF FCP EMSD**

### **Script for FCP EMSD Public Hearing on the 2022-2023 Proposed Annual Budget**

**Read Item E on the FCP EMSD agenda - then say:**

I now call to order this public hearing on the City of Jersey Village Fire Control, Prevention, and Emergency Medical Services District's proposed annual budget for fiscal year 2022-2023. Everyone desiring to speak at this hearing should complete a public hearing comment card and present the card to the City Secretary.

Each speaker will have 5 minutes to present information concerning the District's proposed fiscal year 2022-2023 budget.

Fire Chief Bitz will summarize the subject of this public hearing.

**(Once Chief Bitz completes his summary, call the first person signing up to speak).**

**(After everyone has spoken . . . or if no one desires to speak, finish the meeting with the following)**

There being no one (else) desiring to speak, I now close this public hearing on the City of Jersey Village Fire Control, Prevention, and Emergency Medical Services District's proposed annual budget for fiscal year 2022-2023.

**FIRE CONTROL, PREVENTION, AND  
EMERGENCY MEDICAL SERVICES DISTRICT  
CITY OF JERSEY VILLAGE, TEXAS  
AGENDA REQUEST**

**AGENDA DATE:** July 18, 2022

**AGENDA ITEM:** F

**AGENDA SUBJECT:** Consider Resolution No. 2022-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2022, and ending September 30, 2023, 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.

**Department/Prepared By:** Lorri Coody    **Date Submitted:** June 7, 2022

**EXHIBITS:** Resolution No. 2022-01  
EXA - Adopted FY 2022-2023 FCP EMSD Budget (DRAFT)

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

The alternative budget procedures adopted by the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District require that the Board conduct a public hearing on the proposed annual budget for the upcoming fiscal year no later than the 21 days prior to the first month of each fiscal year of the District.

After the public hearing on the proposed budget, the Board shall adopt a budget for the upcoming fiscal year.

The adopted budget shall be submitted to the Jersey Village City Council within ten 10 days after it is adopted or deemed adopted by the Board.

*A draft of the Adopted FY 2022-2023 FCP EMSD Budget is included in the Meeting Packet for review purposes only and is subject to changes resulting from the public hearing.*

**RECOMMENDED ACTION:**

**MOTION:** To approve Resolution No. 2022-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2022, and ending September 30, 2023, 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.

**FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022**

**RESOLUTION NO. 2022-01**

**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, 2022, AND ENDING SEPTEMBER 30, 2023, 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.**

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**WHEREAS**, the Jersey Village Board of Directors of the Fire Control, Prevention, and Emergency Medical Services District have received budget estimates of the revenues of the District and the expense of conducting the affairs of the District for the ensuing fiscal year beginning October 1, 2022, and ending September 30, 2023, and which said estimate contains all the information as required by Chapter 344 of the Texas Local Government Code; and

**WHEREAS**, the Board of Directors of the District (“the Board”) has received the estimate and held a public hearing thereon as provided by both Chapter 344 of the Texas Local Government Code and the alternative procedures adopted thereunder; and

**WHEREAS**, after full and final consideration of the information contained in the proposed budget and the input received at the public hearing, it is the opinion of the Board that the budget attached hereto should be approved and adopted. **NOW THEREFORE;**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT:**

**Section 1:** That the Board hereby adopts the budget for the District’s 2022-2023 fiscal year, which is attached hereto as Exhibit “A” and incorporated herein for all intents and purposes.

**Section 2:** This resolution shall take effect immediately from and after its passage by the Board.

**INTRODUCED, READ, and PASSED** by affirmative vote of the Board of Directors of the Jersey Village Fire Control Prevention, and Emergency Medical Services District, this the **18th day of July 2022.**

\_\_\_\_\_  
Bobby Warren, Board President

**ATTEST:**

\_\_\_\_\_  
Lorri Coody, City Secretary



**FIRE CONTROL PREVENTION AND  
EMERGENCY MEDICAL SERVICES DISTRICT  
OF THE CITY OF JERSEY VILLAGE**



**FY 2022-23 ADOPTED BUDGET**



Jersey Village, TX

# Budget Comparison Report

## Account Summary

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

Account Number	2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
			2021-2022 2021-2022	2022-2023 2022-2023	Increase / (Decrease)		
<b>Fund: 49 - JV FIRE CONTROL PREV &amp; EMERGENCY MEDICAL SERV</b>							
<b>Department: 10 - REVENUES</b>							
<b>Category: 75 - OTHER TAXES</b>							
<a href="#">49-10-7623</a> SALES TX-FIRE CONTROL PREV &	0.00	0.00	1,339,586.78	1,670,833.00	2,200,000.00	529,167.00	31.67%
<b>Total Category: 75 - OTHER TAXES:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,339,586.78</b>	<b>1,670,833.00</b>	<b>2,200,000.00</b>	<b>529,167.00</b>	<b>31.67%</b>
<b>Category: 96 - INTEREST EARNED</b>							
<a href="#">49-10-9601</a> INTEREST EARNED	0.00	0.00	821.10	0.00	3,000.00	3,000.00	0.00%
<b>Total Category: 96 - INTEREST EARNED:</b>	<b>0.00</b>	<b>0.00</b>	<b>821.10</b>	<b>0.00</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>0.00%</b>
<b>Total Department: 10 - REVENUES:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,340,407.88</b>	<b>1,670,833.00</b>	<b>2,203,000.00</b>	<b>532,167.00</b>	<b>31.85%</b>

DRAFT

Budget Comparison Report

Account Number		2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Parent Budget		Comparison 1	Comparison 1	%
				2021-2022	2022-2023	Budget	to Parent Budget	
				2021-2022	2022-2023	Increase / (Decrease)		
<b>Department: 26 - FIRE CONTROL &amp; EMERG SERV</b>								
<b>Category: 35 - SUPPLIES</b>								
<a href="#">49-26-3504</a>	WEARING APPAREL	0.00	0.00	0.00	46,350.00	46,350.00	0.00	0.00%
<a href="#">49-26-3505</a>	FIRE PREVENTION SUPPLIES	0.00	0.00	0.00	2,900.00	2,900.00	0.00	0.00%
<b>Total Category: 35 - SUPPLIES:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>49,250.00</b>	<b>49,250.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 50 - SERVICES</b>								
<a href="#">49-26-5024</a>	RADIO USAGE FEES	0.00	0.00	0.00	15,000.00	15,000.00	0.00	0.00%
<a href="#">49-26-5029</a>	TRAVEL/TRAINING	0.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00%
<b>Total Category: 50 - SERVICES:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>35,000.00</b>	<b>35,000.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 54 - SUNDRY</b>								
<a href="#">49-26-5401</a>	ELECTION EXPENSE	0.00	0.00	5,000.00	5,000.00	0.00	-5,000.00	-100.00%
<b>Total Category: 54 - SUNDRY:</b>		<b>0.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>0.00</b>	<b>-5,000.00</b>	<b>-100.00%</b>
<b>Category: 55 - PROFESSIONAL SERVICES</b>								
<a href="#">49-26-5523</a>	PERSONNEL - FIRE CONTROL PRE	0.00	0.00	0.00	1,036,475.00	1,570,497.00	534,022.00	51.52%
<a href="#">49-26-5524</a>	ADMINISTRATIVE	0.00	0.00	0.00	24,154.00	24,900.00	746.00	3.09%
<b>Total Category: 55 - PROFESSIONAL SERVICES:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,060,629.00</b>	<b>1,595,397.00</b>	<b>534,768.00</b>	<b>50.42%</b>
<b>Category: 97 - INTERFUND ACTIVITY</b>								
<a href="#">49-26-9772</a>	TECHNOLOGY USER FEE	0.00	0.00	0.00	96,373.00	96,373.00	0.00	0.00%
<a href="#">49-26-9791</a>	EQUIPMENT USER FEE	0.00	0.00	40,000.00	424,581.00	419,118.00	-5,463.00	-1.29%
<b>Total Category: 97 - INTERFUND ACTIVITY:</b>		<b>0.00</b>	<b>0.00</b>	<b>40,000.00</b>	<b>520,954.00</b>	<b>515,491.00</b>	<b>-5,463.00</b>	<b>-1.05%</b>
<b>Total Department: 26 - FIRE CONTROL &amp; EMERG SERV:</b>		<b>0.00</b>	<b>0.00</b>	<b>45,000.00</b>	<b>1,670,833.00</b>	<b>2,195,138.00</b>	<b>524,305.00</b>	<b>31.38%</b>
<b>Total Fund: 49 - JV FIRE CONTROL PREV &amp; EMERGENCY MEDICAL ...</b>		<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>0.00</b>	<b>7,862.00</b>	<b>7,862.00</b>	<b>0.00%</b>
<b>Report Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>0.00</b>	<b>7,862.00</b>	<b>7,862.00</b>	<b>0.00%</b>

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

Budget Comparison Report

Group Summary

Categor...	2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
			2021-2022 2021-2022	2022-2023 2022-2023	Increase / (Decrease)	
<b>Fund: 49 - JV FIRE CONTROL PREV &amp; EMERGENCY MEDICAL SERV</b>						
<b>Department: 10 - REVENUES</b>						
75 - OTHER TAXES	0.00	0.00	1,339,586.78	1,670,833.00	2,200,000.00	529,167.00 31.67%
96 - INTEREST EARNED	0.00	0.00	821.10	0.00	3,000.00	3,000.00 0.00%
<b>Total Department: 10 - REVENUES:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,340,407.88</b>	<b>1,670,833.00</b>	<b>2,203,000.00</b>	<b>532,167.00 31.85%</b>

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FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

**Budget Comparison Report**

Categor...	2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
			2021-2022 2021-2022	2022-2023 2022-2023	Increase / (Decrease)	
<b>Department: 26 - FIRE CONTROL &amp; EMERG SERV</b>						
35 - SUPPLIES	0.00	0.00	49,250.00	49,250.00	0.00	0.00%
50 - SERVICES	0.00	0.00	35,000.00	35,000.00	0.00	0.00%
54 - SUNDRY	0.00	5,000.00	5,000.00	0.00	-5,000.00	-100.00%
55 - PROFESSIONAL SERVICES	0.00	0.00	1,060,629.00	1,595,397.00	534,768.00	50.42%
97 - INTERFUND ACTIVITY	0.00	40,000.00	520,954.00	515,491.00	-5,463.00	-1.05%
<b>Total Department: 26 - FIRE CONTROL &amp; EMERG SERV:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,670,833.00</b>	<b>2,195,138.00</b>	<b>524,305.00</b>	<b>31.38%</b>
<b>Total Fund: 49 - JV FIRE CONTROL PREV &amp; EMERGENCY MEDICAL ...</b>	<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>0.00</b>	<b>7,862.00</b>	<b>0.00%</b>
<b>Report Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>0.00</b>	<b>7,862.00</b>	<b>0.00%</b>

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FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022

Fund	2020-2021 Total Activity	2021-2022 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
			2021-2022 2021-2022	2022-2023 2022-2023	Increase / (Decrease)	
49 - JV FIRE CONTROL PREV & EMERGENCY ...	0.00	1,295,407.88	0.00	7,862.00	7,862.00	0.00%
<b>Report Total:</b>	<b>0.00</b>	<b>1,295,407.88</b>	<b>0.00</b>	<b>7,862.00</b>	<b>7,862.00</b>	<b>0.00%</b>

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FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 18, 2022