



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 15, 2024 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 16, 2024, and ending July 15, 2025. *Board President*
- D. Consider approval of the minutes of the Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting held on June 17, 2023. *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 2024-2025. *Board President*
- F. Consider Resolution No. 2024-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2024, and ending September 30, 2025, 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: June 27, 2024 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 accommodation 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

"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."

- 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 15, 2024

AGENDA ITEM: C

AGENDA SUBJECT: Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 16, 2024, and ending July 15, 2025.

Dept./Prepared By: Lorri Coody, City Secretary

Date Submitted: June 7, 2024

EXHIBITS:

BUDGETARY IMPACT:	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 16, 2024 and ending July 15, 2025.

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 16, 2024, and ending July 15, 2025.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

MINUTES OF THE MEETING OF THE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD MEETING HELD ON JULY 17, 2023 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 6:17 p.m. with the following present:

President, Bobby Warren
Director Drew Wasson
Director, Sheri Sheppard
Director, Michelle Mitcham
Director, James Singleton
Director, Jennifer McCrea
Director, Austin Bleess

Board Secretary, Lorri Coody
City Attorney, Justin Pruitt

Staff in attendance: Robert Basford, Assistant City Manager; Mark Bitz, Fire Chief; Kirk Riggs, Chief of Police; Isabel Kato, Finance Director; and Abram Syphrett, Director of Innovation and Technology.

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. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2023, and ending July 17, 2024.

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

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, 2023 and ending July 17, 2024.

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

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

Ayes: Directors Wasson, Sheppard, Mitcham, Singleton, McCrea, and Bleess

REGULAR MEETING OF THE JERSEY VILLAGE
FIRE CONTROL PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT – July 17, 2023

President Warren

Nays: None

The motion carried.

D. Consider approval of the minutes of the Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) Meetings held on November 21, 2022.

Director Wasson moved to approve the minutes for the meeting held on November 21, 2022. Director Shepard seconded the motion. The vote follows:

Ayes: Directors Wasson, Sheppard, Mitcham, Singleton, McCrea, and Bleess
President Warren

Nays: None

The motion carried.

E. Conduct a public hearing on the proposed Jersey Village Fire Control Prevention, and Emergency Medical Services District's Budget for the fiscal year 2023-2024.

President Warren opened the Public Hearing at 6:19 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 2023-2024.

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 2023-2024 FCPEMSD Budget, which included, in addition to revenues, the following expense items:

Fund 49 - Revenues		PROPOSED REVENUE
49-10-7623	SALES TX-FIRE CONTROLPREV&EMERG	\$ 2,835,000.00
Fund 49 - Expenditures		
ACCT NO.	DESCRIPTION	BUDGET AMT.
49-26-3504	Wearing Apparel	\$ 104,212.00
49-26-3505	Fire Prevention Supplies	\$ 2,900.00
49-26-4504	Software Maintenance Update	\$ 65,000.00
49-26-5024	Radio Usage Fees	\$ 15,000.00
49-26-5029	Travel and Training	\$ 20,000.00
49-26-5523	Personnel - Fire Control	\$ 1,980,978.00
49-26-5524	Administrative	\$ 24,900.00
49-26-9772	Technology User Fee	\$ 113,320.00
49-26-9791	Equipment User Fee	\$ 508,689.50
	Total	\$ 2,834,999.50

With no one signing up to speak, President Warren closed the Public Hearing at 6:20 p.m.

REGULAR MEETING OF THE JERSEY VILLAGE
FIRE CONTROL PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT – July 17, 2023

- F. Consider Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, 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 Wasson moved to approve Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, 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 Mitcham seconded the motion. The vote follows:

Ayes: Directors Wasson, Sheppard, Mitcham, Singleton, McCrea, and Bleess
President Warren

Nays: None

The motion carried.

RESOLUTION NO. 2023-01

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, 2023, AND ENDING SEPTEMBER 30, 2024, 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.

G. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:21 p.m.



Lorri Coody, Board Secretary

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

AGENDA DATE: July 15, 2024

AGENDA ITEM: E

AGENDA SUBJECT: Conduct Public Hearing on the Fire Control, Prevention, and
Emergency Medical Services District's FY 2024-2025 Budget

Department/Prepared By: Lorri Coody **Date Submitted:** June 7, 2024

EXHIBITS: Public Hearing Notice
Proposed FY 2024-2025 FCPEMSD Budget
Public Hearing Script

BUDGETARY IMPACT:	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 2024-2025 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 15, 2024

**CITY OF JERSEY VILLAGE
NOTICE OF PUBLIC HEARINGS FOR JULY 15**

NOTICE is hereby given that public hearings will be conducted on July 15, 2024, at 6:00 p.m. by the Board of Directors for the Jersey Village Crime Control and Prevention District (CCPD) and by the Board of Directors of the Jersey Village Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) in the Civic Center Auditorium located at 16327 Lakeview Drive, Jersey Village, Texas.

The City of Jersey Village City Council will also conduct a public hearing at 7:00 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 2024-2025, 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 Districts' fiscal year 2024-2025 budget.

The City of Jersey Village public facilities are wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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

Posted: June 21, 2024
Time: 5:00 p.m.



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



FY 2024-2025 PROPOSED BUDGET



Proposed Budget Comparison Report

Account Summary

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 10

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Fund: 49 - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV								
Revenue								
Department: 10 - REVENUES								
Category: 75 - OTHER TAXES								
49-10-7623	SALES TX-FIRE CONTROL PREV & EMERG	2,515,264.19	2,733,692.47	1,729,235.92	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Total Category: 75 - OTHER TAXES:		2,515,264.19	2,733,692.47	1,729,235.92	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Category: 96 - INTEREST EARNED								
49-10-9601	INTEREST EARNED	8,243.57	85,275.78	127,312.28	\$60,000.00	\$125,000.00	\$65,000.00	108.33%
Total Category: 96 - INTEREST EARNED:		8,243.57	85,275.78	127,312.28	\$60,000.00	\$125,000.00	\$65,000.00	108.33%
Total Department: 10 - REVENUES:		2,523,507.76	2,818,968.25	1,856,548.20	\$2,835,000.00	\$2,475,000.00	(\$360,000.00)	-12.70%
Total Revenue:		2,523,507.76	2,818,968.25	1,856,548.20	\$2,835,000.00	\$2,475,000.00	(\$360,000.00)	-12.70%

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

Proposed Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Expense								
Department: 26 - FIRE CONTROL & EMERG SERV								
Category: 35 - SUPPLIES								
49-26-3504	WEARING APPAREL	46,350.00	46,350.00	0.00	\$104,212.00	\$104,212.00	\$0.00	0.00%
49-26-3505	FIRE PREVENTION SUPPLIES	2,900.00	2,900.00	0.00	\$2,900.00	\$2,900.00	\$0.00	0.00%
Total Category: 35 - SUPPLIES:		49,250.00	49,250.00	0.00	\$107,112.00	\$107,112.00	\$0.00	0.00%
Category: 45 - MAINTENANCE								
49-26-4504	SOFTWARE MAINT.UPDATE	0.00	0.00	0.00	\$65,000.00	\$65,000.00	\$0.00	0.00%
Total Category: 45 - MAINTENANCE:		0.00	0.00	0.00	\$65,000.00	\$65,000.00	\$0.00	0.00%
Category: 50 - SERVICES								
49-26-5024	RADIO USAGE FEES	15,000.00	15,000.00	0.00	\$15,000.00	\$15,000.00	\$0.00	0.00%
49-26-5029	TRAVEL/TRAINING	20,000.00	20,000.00	0.00	\$20,000.00	\$20,000.00	\$0.00	0.00%
Total Category: 50 - SERVICES:		35,000.00	35,000.00	0.00	\$35,000.00	\$35,000.00	\$0.00	0.00%
Category: 54 - SUNDRY								
49-26-5401	ELECTION EXPENSE	5,000.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 54 - SUNDRY:		5,000.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Category: 55 - PROFESSIONAL SERVICES								
49-26-5523	PERSONNEL - FCPMSD	1,036,475.00	1,570,497.00	0.00	\$1,980,978.00	\$1,463,850.00	(\$517,128.00)	-26.10%
49-26-5524	ADMINISTRATIVE	24,154.00	24,900.00	0.00	\$24,900.00	\$25,650.00	\$750.00	3.01%
Total Category: 55 - PROFESSIONAL SERVICES:		1,060,629.00	1,595,397.00	0.00	\$2,005,878.00	\$1,489,500.00	(\$516,378.00)	-25.74%
Category: 97 - INTERFUND ACTIVITY								
49-26-9760	TRFR TO CAPITAL IMPROVEMENTS	0.00	37,648.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
49-26-9772	TECHNOLOGY USER FEE	96,373.00	96,373.00	0.00	\$113,320.00	\$116,510.00	\$3,190.00	2.82%

Supplemental	Goal	Situation and Proposal
	Replacement Plan Adjustments	<p>Background: Line items are increasing due to planned replacements of aging devices, a 5-10% rise in purchase prices, and the addition of new devices acquired in the past year.</p> <p>Solution: The budget has been adjusted to account for these factors, ensuring continued support and up-to-date technology across departments</p>

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

Proposed Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
49-26-9791	EQUIPMENT USER FEE	424,581.02	419,118.00	0.00	\$508,689.50	\$661,878.00	\$153,188.50	30.11%
Total Category: 97 - INTERFUND ACTIVITY:		520,954.02	553,139.00	0.00	\$622,009.50	\$778,388.00	\$156,378.50	25.14%
Total Department: 26 - FIRE CONTROL & EMERG SERV:		1,670,833.02	2,232,786.00	0.00	\$2,834,999.50	\$2,475,000.00	(\$359,999.50)	-12.70%
Total Expense:		1,670,833.02	2,232,786.00	0.00	\$2,834,999.50	\$2,475,000.00	(\$359,999.50)	-12.70%
Total Surplus/(Deficit) - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV:		852,674.74	586,182.25	1,856,548.20	\$0.50	\$0.00	(\$0.50)	-100.00%

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

PRESIDENT OF FCPEMSD

Script for FCPEMSD Public Hearing on the 2024-2025 Proposed Annual Budget

Read Item E on the FCPEMSD 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 2024-2025. 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 2024-2025 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 2024-2025.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

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

AGENDA DATE: July 15, 2024

AGENDA ITEM: F

AGENDA SUBJECT: Consider Resolution No. 2024-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2024, and ending September 30, 2025, 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, 2024

EXHIBITS: Resolution No. 2024-01
EXA - Adopted FY 2024-2025 FCP EMSD Budget (DRAFT)

BUDGETARY IMPACT:	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 2024-2025 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. 2024-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2024, and ending September 30, 2025, 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 15, 2024

RESOLUTION NO. 2024-01

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, 2024, AND ENDING SEPTEMBER 30, 2025, 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.

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, 2024, and ending September 30, 2025, 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 2024-2025 fiscal year, which is attached hereto as Exhibit “A” and incorporated herein for all intents and purposes.

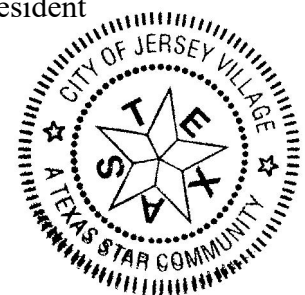
Section 2: This resolution shall take effect immediately from and after its passage by the Board.

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 **15th day of July 2024.**

Bobby Warren, Board President

ATTEST:

Lorri Coody, City Secretary



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



FY 2024-2025 ADOPTED BUDGET

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024



Adopted Budget Comparison Report
Account Summary

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 10

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Fund: 49 - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV								
Revenue								
Department: 10 - REVENUES								
Category: 75 - OTHER TAXES								
49-10-7623	SALES TX-FIRE CONTROL PREV & EMERG	2,515,264.19	2,733,692.47	1,729,235.92	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Total Category: 75 - OTHER TAXES:		2,515,264.19	2,733,692.47	1,729,235.92	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Category: 96 - INTEREST EARNED								
49-10-9601	INTEREST EARNED	8,243.57	85,275.78	127,312.28	\$60,000.00	\$125,000.00	\$65,000.00	108.33%
Total Category: 96 - INTEREST EARNED:		8,243.57	85,275.78	127,312.28	\$60,000.00	\$125,000.00	\$65,000.00	108.33%
Total Department: 10 - REVENUES:		2,523,507.76	2,818,968.25	1,856,548.20	\$2,835,000.00	\$2,475,000.00	(\$360,000.00)	-12.70%
Total Revenue:		2,523,507.76	2,818,968.25	1,856,548.20	\$2,835,000.00	\$2,475,000.00	(\$360,000.00)	-12.70%

Adopted Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26 - FIRE CONTROL & EMERG SERV

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Expense								
Department: 26 - FIRE CONTROL & EMERG SERV								
Category: 35 - SUPPLIES								
49-26-3504	WEARING APPAREL	46,350.00	46,350.00	0.00	\$104,212.00	\$104,212.00	\$0.00	0.00%
49-26-3505	FIRE PREVENTION SUPPLIES	2,900.00	2,900.00	0.00	\$2,900.00	\$2,900.00	\$0.00	0.00%
Total Category: 35 - SUPPLIES:		49,250.00	49,250.00	0.00	\$107,112.00	\$107,112.00	\$0.00	0.00%
Category: 45 - MAINTENANCE								
49-26-4504	SOFTWARE MAINT.UPDATE	0.00	0.00	0.00	\$65,000.00	\$65,000.00	\$0.00	0.00%
Total Category: 45 - MAINTENANCE:		0.00	0.00	0.00	\$65,000.00	\$65,000.00	\$0.00	0.00%
Category: 50 - SERVICES								
49-26-5024	RADIO USAGE FEES	15,000.00	15,000.00	0.00	\$15,000.00	\$15,000.00	\$0.00	0.00%
49-26-5029	TRAVEL/TRAINING	20,000.00	20,000.00	0.00	\$20,000.00	\$20,000.00	\$0.00	0.00%
Total Category: 50 - SERVICES:		35,000.00	35,000.00	0.00	\$35,000.00	\$35,000.00	\$0.00	0.00%
Category: 54 - SUNDRY								
49-26-5401	ELECTION EXPENSE	5,000.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 54 - SUNDRY:		5,000.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Category: 55 - PROFESSIONAL SERVICES								
49-26-5523	PERSONNEL - FCPMSD	1,036,475.00	1,570,497.00	0.00	\$1,980,978.00	\$1,463,850.00	(\$517,128.00)	-26.10%
49-26-5524	ADMINISTRATIVE	24,154.00	24,900.00	0.00	\$24,900.00	\$25,650.00	\$750.00	3.01%
Total Category: 55 - PROFESSIONAL SERVICES:		1,060,629.00	1,595,397.00	0.00	\$2,005,878.00	\$1,489,500.00	(\$516,378.00)	-25.74%
Category: 97 - INTERFUND ACTIVITY								
49-26-9760	TRFR TO CAPITAL IMPROVEMENTS	0.00	37,648.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
49-26-9772	TECHNOLOGY USER FEE	96,373.00	96,373.00	0.00	\$113,320.00	\$116,510.00	\$3,190.00	2.82%

Supplemental	Goal	Situation and Proposal
	Replacement Plan Adjustments	<p>Background: Line items are increasing due to planned replacements of aging devices, a 5-10% rise in purchase prices, and the addition of new devices acquired in the past year.</p> <p>Solution: The budget has been adjusted to account for these factors, ensuring continued support and up-to-date technology across departments</p>

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

Adopted Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26 - FIRE CONTROL & EMERG SERV

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
49-26-9791	EQUIPMENT USER FEE	424,581.02	419,118.00	0.00	\$508,689.50	\$661,878.00	\$153,188.50	30.11%
Total Category: 97 - INTERFUND ACTIVITY:		520,954.02	553,139.00	0.00	\$622,009.50	\$778,388.00	\$156,378.50	25.14%
Total Department: 26 - FIRE CONTROL & EMERG SERV:		1,670,833.02	2,232,786.00	0.00	\$2,834,999.50	\$2,475,000.00	(\$359,999.50)	-12.70%
Total Expense:		1,670,833.02	2,232,786.00	0.00	\$2,834,999.50	\$2,475,000.00	(\$359,999.50)	-12.70%
Total Surplus/(Deficit) - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV:		852,674.74	586,182.25	1,856,548.20	\$0.50	\$0.00	(\$0.50)	-100.00%

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024