



MINUTES OF THE REGULAR DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS MEETING

A MEETING OF THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF DIRECTORS HELD AT CITY HALL COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, ON JULY 07, 2025 BEGINNING AT 5:45 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

CHARLIE JOHNSON	PRESIDENT
TOMMY ARCHER	VICE PRESIDENT
JOE REYNOLDS	MEMBER
KEVIN MACHEMEHL	MEMBER
WAYLON GOSSETT	MEMBER
MIKE MITCHUM	MEMBER
NICOLE GANEY	BOARD TREASURER
ANGELA SMITH	BOARD SECRETARY

MEETING CALLED TO ORDER – President Johnson called the meeting to order at 5:45 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 21, 2025, THE MINUTES FOR THE SPECIAL CALLED MEETINGS HELD ON MAY 7 AND MAY 19, 2025 AND THE MINUTES FOR THE BUDGET HEARING ON JUNE 9, 2025. – Motion was made by Joe Reynolds and seconded by Tommy Archer to approve minutes of regular meeting held on April 21, 2025, the minutes for the special called meetings held on May 7 and May 19, 2025 and the minutes for the budget hearing on June 9, 2025.

Motion carried unanimously.

2. QUARTERLY REPORT REGARDING BUDGETED EXPENDITURES AND PROJECTS FOR THE DEER PARK FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT (FCPEMSD) – Fire Chief Arroyo gave the report for Fire & EMS. He invited the board to attend the ribbon cutting for the Fire Station No 1 on July 15th and the Fire Prevention Parade in October. Formal email invitations will be sent out. Annual pump testing has been completed on engines 31 & E-12. The new protective clothing that was approved at the last meeting has been ordered which includes cancer prevention hoods, work gloves, safety vest, etc. In addition, 16 sets of firefighting bunker gear have also been ordered. A question was asked about cancer prevention, Chief Arroyo replied that the hoods previously mentioned are rated for 99.9% filter and that all the firefighters are provided two sets of bunker gears and two masks so they can have one cleaned after an incident and still have one to use.

3. CONSIDERATION OF AND ACTION ON THE PRESENTATION OF THE QUARTERLY FINANCIAL REPORT FOR THE FY 2024-2025 THIRD QUARTER ENDED JUNE 30, 2025 – Treasurer Nicole Ganey spoke on the preliminary and unaudited quarterly financial report for the District's FY 2024-2025 third quarter ended June 30, 2025 including details such as the total revenue at \$1,491,128.77, total expenditures at \$1,462,519.33, including \$118,152.36 of capital outlay and the total assets at \$3,294,773.07. Ms. Ganey emphasized that the total revenue includes sales tax revenue collected through April 2025 which is at 80.13% of budget. (Exhibit A1-A2)

Motion was made by Tommy Archer and seconded by Joe Reynolds to accept the quarterly financial report for the FY2024-2025 third quarter ended June 30, 2025.

Motion carried unanimously.

4. CONSIDERATION OF AND ACTION ON APPROVING THE FY 2025-2026 DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET AND SUBMISSION TO CITY COUNCIL – Treasurer Nicole Ganey discussed the proposed budget that includes all anticipated revenues to be derived in FY 2025-2026 from the FCPEMSD sales and use tax as well as the proposed expenditures for the FCPEMSD in FY 2025-2026. An additional change was in the revenue, it increased the lease purchase line by \$90,000 to include payments for the new fire truck. Ms. Ganey stated that the final proposed budget includes an additional .2% cost of living adjustment increase to match the April Houston area CPI for both the EMS and Fire Marshal departments. In addition, the estimated health insurance increase of 2% was removed as the City and the Districts are not anticipating a policy increase in FY 26.

Motion was made by Joe Reynolds and seconded by Mike Mitchum to approve the FY 2025-2026 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget and submit to City Council.

Motion carried unanimously.

5. ANNOUNCEMENT OF THE NEXT REGULAR FCPEMSD BOARD MEETING ON OCTOBER 20, 2025 – President Johnson acknowledged the next regular FCPEMSD Board Meeting on October 20, 2025 at 5:45 pm.

ADJOURN – President Johnson adjourned the meeting at 5:59 p.m.

ATTEST:

APPROVED:

Angela Smith, TMRC, CMC
Board/City Secretary

FCPEMS District