

MEETING MINUTES
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 held a meeting on **Thursday, January 16, 2025 at 5:30 p.m.** at the following location in the District: **Denton County Emergency Services District No. 1 Station 511, located at 511 Gibbons South, Argyle, Texas 76226.**

The District considered and acted upon the following matters:

1. Board Vice President Donna Welsh called the meeting to order at 7:19pm, Megan Reynolds conducted roll call and established quorum – Sheldon Gilbert absent.
2. Invocation by Jeffrey Grubb.
3. Pledge of Allegiance: US and Texas Flag by Jerry Kirby.
4. Jaime Shadowens administered Oath of Office to recently appointed commissioners Sheldon Gilbert and Rick Merrill.
5. Commissioner Grubb motioned to elect Board Officers; 2nd by Commissioner Kirby.

Vote: Unanimous

- a. President – Sheldon Gilbert
 - b. Vice President – Donna Welsh
 - c. Secretary – Jerry Kirby
 - d. Treasurer – Richard Merrill
 - e. Assistant Treasurer – Jeffrey Grubb
6. No public comment received.
 7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers. No action taken.
 8. Reviewed and discussed annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit And Abstention From Voting Required). No action taken.
 9. Reviewed and discussed access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175. No action taken.
 10. Received and discussed Interlocal Agreement for Emergency Medical Services between ESD 1 and ESD 2. No action taken.

11. Received and discussed bids from Wildfire for Squad and Brush Truck. No action taken.
12. Received the Fire Chief's Report from Chief Vaughan.
13. Received President's Report for Denton County ESD No.1.
14. Received and discussed Vice President's Report for Denton County ESD No.1, including the annual report update.
15. Received and discussed Secretary's Report for Denton County ESD No. 1.
 - a. Motion by Commissioner Grubb to accept Regular Board Meeting Minutes December 12, 2024; 2nd by Commissioner Kirby.
Vote: Unanimous
16. Received and discussed Treasurer's Report for Denton County ESD No. 1.
 - a. Commissioner Grubb motioned to approve mid-year budget adjustment as presented; 2nd by Commissioner Kirby.
Vote: Unanimous
17. Received and discussed Annual Report Update from Commissioners Welsh, Pape, and Merrill.
18. Received and discussed Strategic Planning Update from Chief Vaughan.
19. No closed session.
20. No Commissioner updates and announcements.
21. Discussed items which need to be on the agenda for subsequent District meetings including Interlocal Agreement between ESD 1 and 2.
22. Commissioner Merrill motioned to adjourn at 7:25pm; 2nd by Commissioner Grubb.
Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 20th DAY OF FEBRUARY, 2025.



SHELDON GILBERT, BOARD PRESIDENT



JERRY KIRBY, BOARD SECRETARY