

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 5:35pm. Other Commissioners present were: K. Stacy, E. Krenek, T. Kuykendall and R. Pechukas. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier; and Assistant Chief Wade Goates.
2. Public Comment: None.
3. Review Draft Budget for Fiscal Year Ending December 31, 2021: Chief Meier presented the draft budget and explained the reasons for some increases and decreases in budgeted expenses. Commissioner Pechukas asked if the expense amount for Professional Fees – Engineering included the costs for engaging a consulting engineer that was authorized; Chief Meier responded that it did. After discussion, it was determined that the Facilities Maintenance expense item would be adjusted to include landscape maintenance. Chief Meier stated he would obtain bids for such work and adjust the budget accordingly. It was noted that Payroll expenses are increasing due to hiring 16 additional full-time firefighters and 2 additional administrative personnel. Chief Meier continued with the presentation and asked if the Commissioners had additional questions, which they did not.
4. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq: None.
5. Adjourn: Commissioner Kuykendall motioned to adjourn the meeting; Commissioner Stacy seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 6:15pm.

Passed and approved this 25th day of August, 2020



T. Kuykendall
Secretary, Board of Commissioners

