



FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL SESSION - MINUTES

Thursday, August 18, 2022 at 5:40 PM

City Hall | 3300 Corinth Parkway

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this, the 18th day of August 2022, the Corinth Fire Control, Prevention & Emergency Medical Services District Board of Directors of the City of Corinth, Texas, met in a Special Session at the Corinth City Hall at 5:40 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Council Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Lee Ann Bunselmeyer, Interim City Manager
Lana Wylie, City Secretary
Jerry Garner, Police Chief
Chad Thiessen, Fire Chief
John Webb, Planning and Development Director
Glenn Barker, Public Works Director
Elise Back, Director of Economic Development
Guadalupe Ruiz, Human Resources Director
Chris Rodriguez, Interim Finance Director
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Fire Control, Prevention, and Emergency Services District meeting to order at 5:54 PM.

CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

No comments were made.

BUSINESS AGENDA

1. Recognize the Lake Cities Fire Department (LCFD) for achieving the Texas Fire Chiefs Association's Best Practice recognition.

The award was presented to Former Chief, Michael Ross and Chief Thiessen.

2. Consider and act on the minutes from the Fire Control, Prevention, and Emergency Management District meeting on January 20, 2022.

Motion made by Henderson to approve the minutes from January 20, 2022, as presented. Seconded by Burke.

Voting Yea: Heidemann, Pickens, Burke, Garber, Holzwarth, Henderson

3. Receive a report and hold discussions on the impact, efficiency, and effectiveness of the fire control, prevention, and emergency medical services program.

Chief Thiessen presented the item and responded to questions.

4. Hold a public hearing on the fiscal year 2022-2023 Proposed Budget for the Fire Control, Prevention & EMS District.

Mayor Heidemann opened the Public Hearing at 6:25 P.M., and closed the hearing at 6:25P.M.

No comments were made.

5. Consider and act on the fiscal year 2022-2023 budget for the Fire Control, Prevention, and Emergency Medical Services District.

Motion made by Garber to approve the FY 2022-2023 Fire Control, Prevention, and Emergency Medical Services Annual Budget. Seconded by Pickens.

Voting Yea: Heidemann, Pickens, Burke, Garber, Holzwarth, Henderson

BOARD COMMENTS & FUTURE AGENDA ITEMS

Councilmember Pickens inquired about the Police Department drone. Police Chief Garner responded to her inquiry.

Councilmember Henderson inquired about the K-9 name.

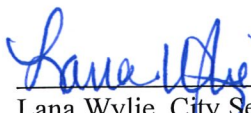
ADJOURN

Mayor Heidemann adjourned the Fire Control, Prevention, and Emergency Medical Services meeting at 6:26 PM.

AYES: All

Meeting adjourned.

Approved by Fire Control, Prevention & EMS District on the 19th day of January 2023.



Lana Wylie, City Secretary
City of Corinth, Texas