



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

Phone: 972-221-0911 ▪ Fax: 972-420-0709 ▪ DENCO.ORG

MINUTES

Denco Area 9-1-1 District Board of Managers Meeting

November 10, 2022

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:29 a.m., Thursday, November 10, 2022 at the Denco Area 9-1-1 Annex, 1076 Princeton Street, Lewisville, Texas.

Board Members Present:

Bill Lawrence, Board Chair

Sue Tejml, Board Vice Chair

Chief Terry McGrath, Board Secretary

Jim Carter

Jason Cole

Staff Present:

Greg Ballentine

Carla Flowers

Melinda Camp

Leddie Taylor, Outside Counsel

Guests in Attendance:

Chief Jason Collier, Highland Village Fire Department; Chief Ricky Vaughn, Denton County ESD #1; Chief Rex Marks, Pilot Point Police Department; Kevin Falconer, Denton County Commissioner, Pct. 2.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:29 a.m. Jim Carter led participants in an invocation and Vice Chair Tejml led the pledge of allegiance to the American and Texas flags.

2. Open Visitors Forum: At this time, any person with business not scheduled may speak to the board. No formal action may be taken.

Jim Carter introduced Chief Ricky Vaughn, the new fire chief at Denton County ESD #1 effective January 2023.

Asst. Chief Terry McGrath introduced Chief Jason Collier from the Highland Village Fire Department, who has been elected by the Denton County Fire Chiefs Association to assume his seat on the Denco Board of Managers at a date to be determined.

Vice Chair Tejml introduced Kevin Falconer, newly elected Denton County Commissioner, Pct. 2.

3. Elect fiscal year 2023 officers for Denco Area 9-1-1 District Board of Managers

Chairman Lawrence opened the floor for nominations for the 2023 officers for Denco Area 9-1-1 District Board of Managers.

Jim Carter made a motion nominating Bill Lawrence as Chairman. Vice Chair Tejml seconded the motion. The motion passed five in favor, none opposed.

Jason Cole made a motion nominating Sue Tejml as Vice Chair. Asst. Chief McGrath seconded the motion. The motion passed five in favor, none opposed.

Vice Chair Tejml made a motion nominating Jim Carter as Secretary. Jason Cole seconded the motion. The motion passed five in favor, none opposed.

4. Consent Agenda

- a. Consider approval of the September 8, 2022 regular meeting minutes.**
- b. Consider acceptance of the September 2022 financial report.**
- c. Consider acceptance of the fourth quarter, fiscal year 2022 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.**

Vice Chair Tejml moved to approve the consent agenda. Asst. Chief McGrath seconded the motion. The motion passed, five in favor, none opposed.

5. Consider acceptance of the October 2022 financial report.

Carla Flowers presented report.

Jason Cole moved to accept the October 2022 financial report. Jim Carter seconded the motion. The motion passed, five in favor, none opposed.

6. Executive Director's Report – Information pertaining to Texas 9-1-1 Alliance activities, legislative, regulatory, legal, administrative, and operational matters.

Greg Ballentine presented report.

7. Adjourn

Asst. Chief McGrath moved to adjourn the meeting. Jason Cole seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned the meeting at 9:18 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers