



Denco Area 9-1-1 District

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MINUTES

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

March 9, 2023

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:34 a.m., Thursday, March 9, 2023 at Denco Area 9-1-1 District, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

Bill Lawrence, Board Chair
Sue Tejml, Board Vice Chair
Jim Carter, Board Secretary
Jason Cole

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp

Board Members Absent:

Chief Jason Collier
George Karatzis, Advisory
Leddie Taylor, Board Attorney

Guests in Attendance:

Amy Mitchell, Flower Mound Police Department; Capt. Jason Hawley, Flower Mound Police Department; Chief Andy Kancel, Flower Mound Police Department; Shiela Horton, Roanoke Police Department; Jennifer Ertle, Roanoke Police Department; Capt. Jeff Hughes, Roanoke Police Department, Suzanne Kaletta, Denton Police Department; Chief Rex Marks, Pilot Point Police Department.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:34 a.m. Jim Carter led participants in an invocation and Justin Grass, Denco Communications Coordinator, 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.

No visitors addressed the board.

3. Appointment of Chief Jason Collier as member of the Denco Area 9-1-1 District Board of Managers.

Vice Chair Tejml moved to accept the appointment of Chief Jason Collier as a member of the Denco Area Board of Managers, nominated by the Denton County Fire Chief's Association to serve the unexpired term created by resignation of board member Terry McGrath. Jason Cole seconded the motion. The motion passed four in favor, one absent.

4. Consider resolution recognizing Terry McGrath for service to Denco Area 9-1-1 District Board of Managers.

Jason Cole moved to accept the resolution recognizing Asst. Chief Terry McGrath for service to Denco Area 9-1-1 Board of Managers. Vice Chair Tejml seconded the motion. The motion passed four in favor, one absent.

5. Consider naming Sheila Horton of the Roanoke Police Department and Amy Mitchell of the Flower Mound Police Department as recipients of the 2023 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.

Approved by acclamation of the board, Chairman Lawrence presented the 2023 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship awards to Shiela Horton of the Roanoke Police Department and Amy Mitchell of the Flower Mound Police Department.

6. Consent Agenda

- a. Consider approval of the January 12, 2023, regular meeting minutes.
- b. Consider acceptance of the January 2023 financial report.
- c. Consider resolution naming PointBank, N.A. as district depository for a two-year term beginning on April 15, 2023.
- d. Consider approval of resolution naming authorized signers on the Denco Area 9-1-1 District's commercial banking accounts.
- e. Consider resolution naming Record Management Officer.

Jim Carter moved to approve the consent agenda. Jason Cole seconded the motion. The motion passed four in favor, one absent.

7. Consider acceptance of the February 2023 financial report.

Carla Flowers presented report.

Vice Chair Tejml moved to accept the February 2023 financial report. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

8. Receive report on Denco Employee Leave Benefits.

Greg Ballentine presented an overview of Denco Employee Leave Benefits. No action taken.

9. Receive report on Denco Internal Financial Controls

Greg Ballentine presented an overview of Denco internal financial controls. No action taken.

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

Greg Ballentine presented report.

11. Adjourn to executive session pursuant to Texas Government Code Section 551.074 (Personnel Matters): Executive Director Contract Review.

On agreement of board members present, no executive session was held.

12. Reconvene into regular session: Consider action as result of executive session, if any.

No actions to consider.

13. Adjourn.

Jim Carter moved to adjourn the meeting. Vice Chair Tejml seconded the motion. The motion passed four in favor, one absent. Chairman Lawrence adjourned the meeting at 9:48 a.m.



Jim Carter
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers