



NOTICE OF A MEETING
(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) will hold a Meeting on July 17, 2023 at 6:00 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

AGENDA

- A. Open Meeting. Call the meeting to order and call the roll of Directors present.
- B. **CITIZENS' COMMENTS** - Any person who desires to address the City of Jersey Village FCPEMSD Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Directors are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.
- C. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2023, and ending July 17, 2024. *Board President*
- D. Consider approval of the minutes of the Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting held on November 21, 2022. *Board Secretary*
- E. Conduct a public hearing on the proposed Jersey Village Fire Control, Prevention, and Emergency Medical Services District's Budget for the fiscal year 2023-2024. *Board President*
- F. Consider Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, in accordance with Chapter 344 of the Texas Local Government Code and the alternative procedures adopted by the District; and providing for the effective date thereof. *Board President*
- G. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: July 06, 2023 at 2:30 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary



In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713-466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillagetx.com

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

- B. CITIZENS' COMMENTS** - Any person who desires to address the City of Jersey Village FCPMSD Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Directors are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

**FIRE CONTROL, PREVENTION AND
EMERGENCY MEDICAL SERVICES DISTRICT
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 17, 2023

AGENDA ITEM: C

AGENDA SUBJECT: Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2023, and ending July 17, 2024.

Dept./Prepared By: Lorri Coody, City Secretary

Date Submitted: June 20, 2023

EXHIBITS:

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

In accordance with the Directives of City Council, the City Council and the City Manager serve as the Board of Directors for the Fire Control, Prevention and Emergency Medical Services Board (FCPEMSD).

Sec. 344.103 of the Local Government Code requires that the Board shall elect from among its members a president and vice president. The board shall appoint a secretary. The secretary need not be a director. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district. Each officer of the board serves for a term of one year.

Accordingly, all officers of the FCPEMSD will serve a term of one year beginning July 18, 2023 and ending July 17, 2024.

This item is to address the requirements of LGC Section 344.103.

RECOMMENDED ACTION:

MOTION: Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 18, 2023, and ending July 17, 2024.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

MINUTES OF THE MEETING OF THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD HELD ON NOVEMBER 21, 2022 AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Board President, Bobby Warren at 7:01 p.m. with the following present:

President, Bobby Warren
Director Drew Wasson
Director, Sheri Sheppard
Director, Michelle Mitcham
Director, James Singleton
Director, Jennifer McCrea
Director, Austin Bless

Board Secretary, Lorri Coody
City Attorney, Justin Pruitt

Director McCrea and Director Singleton attended the meeting via video conference.

Staff in attendance: Robert Basford, Assistant City Manager; Mark Bitz, Fire Chief; Kirk Riggs, Chief of Police; Isabel Kato, Finance Director; Abram Syphrett, Director of Innovation and Technology; and Maria Thorne, Administrative Assistant.

B. CITIZENS' COMMENTS - Any person who desires to address the City of Jersey Village FCPEMSD Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Directors are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

There were no public comments.

C. Consider approval of the minutes of the Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting held on July 18, 2022.

Board Member Sheppard moved to approve the minutes of the Fire Control, Prevention, and Emergency Medical Services District Meeting held on July 18, 2022. Board Member Wasson seconded the motion. The vote follows:

Ayes: Board Members Wasson, Sheppard, Mitcham, Singleton, McCrea, and Bless
Board President Warren

Nays: None

The motion carried.

D. Consider Resolution 2022-02 amending, the Fire Control, Prevention, and Medical Services District budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$37,648 by increasing line item 49-26-9760 (Transfer to Capital Improvement Fund) to provide funding for the Jersey Village Fire Department Roof Replacement Project.

Mark Bitz, Fire Chief, introduced the item. Background information is as follows:

REGULAR MEETING OF THE JERSEY VILLAGE
FIRE CONTROL PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT –November 21, 2022

The Fire Department roof needs to be replaced this year. The initial quotes are higher than budgeted. We budgeted \$175,000 for this project but the lowest quote we received was \$212,648 from Greater Houston Roofing, a vendor with the Texas Interlocal Purchasing System (TIPS).

The Fire Department will need additional funds of \$37,648 in order to complete this project. The Fire Department is requesting that the Fire Control, Prevention, and Emergency Medical Services District allocate \$37,648 to account 49-26-9760 Transfer to Capital Improvement Fund in order to transfer such funds to the Capital Improvement Fund line item 10-90-9760.

Staff respectfully requests approval of the proposed amendment to the Fire Control, Prevention, and Medical Services District’s 2022-2023 Budget.

With limited discussion on the matter, Board Member Sheppard moved to approve Resolution 2022-02 amending, the Fire Control, Prevention, and Medical Services District budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 in the amount not to exceed \$37,648 by increasing line item 49-26-9760 (Transfer to Capital Improvement Fund) to provide funding for the Jersey Village Fire Department Roof Replacement Project. Board Member McCrea seconded the motion. The vote follows:

Ayes: Board Members Wasson, Sheppard, Mitcham, Singleton, McCrea, and Bless
Board President Warren

Nays: None

The motion carried.

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, AMENDING THE BUDGET OF SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 IN THE AMOUNT NOT TO EXCEED \$37,648, BY INCREASING LINE ITEM 49-26-9760 (TRANSFER TO CAPITAL IMPROVEMENT FUND) TO PROVIDE FUNDING FOR THE JERSEY VILLAGE FIRE DEPARTMENT ROOF REPLACEMENT PROJECT.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:06 p.m.



Lorri Coody, Board Secretary

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

**FIRE CONTROL, PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 17, 2023

AGENDA ITEM: E

AGENDA SUBJECT: Conduct Public Hearing on the Fire Control, Prevention, and
Emergency Medical Services District's FY 2023-2024 Budget

Department/Prepared By: Lorri Coody **Date Submitted:** June 20, 2023

EXHIBITS: Public Hearing Notice
Proposed FY 2023-2024 FCPEMSD Budget
Public Hearing Script

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The alternative budget procedures adopted by the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District require that the Board conduct a public hearing on the proposed annual budget for the upcoming fiscal year no later than the 21 days prior to the first month of each fiscal year of the District.

The purpose of the hearing is to give all interested parties the right to appear and be heard on the proposed fiscal year 2023-2024 Fire Control, Prevention, and Emergency Medical Services District budget.

RECOMMENDED ACTION:

Conduct Public Hearing and receive public comments.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

**CITY OF JERSEY VILLAGE
NOTICE OF PUBLIC HEARINGS FOR JULY 17**

NOTICE is hereby given that public hearings will be conducted on July 17, 2023, at 6:00 p.m. by the Board of Directors for the Jersey Village Crime Control and Prevention District (CCPD), by the Board of Directors of the Jersey Village Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) and by the City of Jersey Village City Council at 6:00 p.m. in the Civic Center Auditorium located at 16327 Lakeview Drive, Jersey Village, Texas. The purpose of the CCPD and FCPEMSD public hearings is to give all interested parties the right to appear and be heard on each District's proposed budget for fiscal year 2023-2024, and the purpose of the City Council's public hearings is to give all interested parties the right to appear and be heard on the adoption of each District's fiscal year 2023-2024 budget.

The City of Jersey Village public facilities are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact ADA Coordinator at (713) 466-2102 or FAX (713) 466-2177 for further information.

Lorri Coody, City Secretary
City of Jersey Village, Texas



FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

**Fire Control Prevention and
Emergency Medical Services District
City of Jersey Village**



FY 2023-24 PROPOSED BUDGET

June 30, 2023



Jersey Village, TX

Proposed Budget Comparison Report

Account Summary

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 10

Account Number		2020-2021 Total Activity	2021-2022 Total Activity	2022-2023 YTD Activity Through Jun	Current Fiscal Year Budget 2022-2023	Proposed Budget Next Fiscal Year 2023-2024	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Fund: 49 - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV								
Revenue								
Department: 10 - REVENUES								
Category: 75 - OTHER TAXES								
49-10-7623	SALES TX-FIRE CONTROL PREV & EMERG	0.00	2,515,264.19	2,038,015.38	\$2,200,000.00	\$2,775,000.00	\$575,000.00	26.14%
Total Category: 75 - OTHER TAXES:		0.00	2,515,264.19	2,038,015.38	\$2,200,000.00	\$2,775,000.00	\$575,000.00	26.14%
Category: 96 - INTEREST EARNED								
49-10-9601	INTEREST EARNED	0.00	8,243.57	37,983.41	\$3,000.00	\$60,000.00	\$57,000.00	1,900.00%
Total Category: 96 - INTEREST EARNED:		0.00	8,243.57	37,983.41	\$3,000.00	\$60,000.00	\$57,000.00	1,900.00%
Total Department: 10 - REVENUES:		0.00	2,523,507.76	2,075,998.79	\$2,203,000.00	\$2,835,000.00	\$632,000.00	28.69%
Total Revenue:		0.00	2,523,507.76	2,075,998.79	\$2,203,000.00	\$2,835,000.00	\$632,000.00	28.69%

Proposed Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26

Account Number		2020-2021 Total Activity	2021-2022 Total Activity	2022-2023 YTD Activity Through Jun	Current Fiscal Year Budget 2022-2023	Proposed Budget Next Fiscal Year 2023-2024	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Expense								
Department: 26 - FIRE CONTROL & EMERG SERV								
Category: 35 - SUPPLIES								
49-26-3504	WEARING APPAREL	0.00	46,350.00	46,350.00	\$46,350.00	\$104,212.00	\$57,862.00	124.84%
Supplemental	Subject	Description						
	Wearing Apparel	Adding additional Funding for Fire Gear - Second Set Cancer Initiative.						
49-26-3505	FIRE PREVENTION SUPPLIES	0.00	2,900.00	2,900.00	\$2,900.00	\$2,900.00	\$0.00	0.00%
Total Category: 35 - SUPPLIES:		0.00	49,250.00	49,250.00	\$49,250.00	\$107,112.00	\$57,862.00	117.49%
Category: 45 - MAINTENANCE								
49-26-4504	SOFTWARE MAINT.UPDATE	0.00	0.00	0.00	\$0.00	\$65,000.00	\$65,000.00	0.00%
Supplemental	Subject	Description						
	Tyler Software Maintenance	Tyler Cad Software Maintenance Fire Portion						
Total Category: 45 - MAINTENANCE:		0.00	0.00	0.00	\$0.00	\$65,000.00	\$65,000.00	0.00%
Category: 50 - SERVICES								
49-26-5024	RADIO USAGE FEES	0.00	15,000.00	15,000.00	\$15,000.00	\$15,000.00	\$0.00	0.00%
49-26-5029	TRAVEL/TRAINING	0.00	20,000.00	20,000.00	\$20,000.00	\$20,000.00	\$0.00	0.00%
Total Category: 50 - SERVICES:		0.00	35,000.00	35,000.00	\$35,000.00	\$35,000.00	\$0.00	0.00%
Category: 54 - SUNDRY								
49-26-5401	ELECTION EXPENSE	0.00	5,000.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 54 - SUNDRY:		0.00	5,000.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Category: 55 - PROFESSIONAL SERVICES								
49-26-5523	PERSONNEL - FIRE CONTROL PREV & EMERG	0.00	1,036,475.00	1,570,497.00	\$1,570,497.00	\$1,980,978.00	\$410,481.00	26.14%
Supplemental	Subject	Description						
	Personnel - Fire Control and Prev & Emerg	Adding additional funding towards personnel						
49-26-5524	ADMINISTRATIVE	0.00	24,154.00	24,900.00	\$24,900.00	\$24,900.00	\$0.00	0.00%
Total Category: 55 - PROFESSIONAL SERVICES:		0.00	1,060,629.00	1,595,397.00	\$1,595,397.00	\$2,005,878.00	\$410,481.00	25.73%
Category: 97 - INTERFUND ACTIVITY								
49-26-9760	TRFR TO CAPITAL IMPROVEMENTS	0.00	0.00	37,648.00	\$37,648.00	\$0.00	(\$37,648.00)	-100.00%
49-26-9772	TECHNOLOGY USER FEE	0.00	96,373.00	96,373.00	\$96,373.00	\$113,320.00	\$16,947.00	17.58%

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

Proposed Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26

Account Number		2020-2021 Total Activity	2021-2022 Total Activity	2022-2023 YTD Activity Through Jun	Current Fiscal Year Budget 2022-2023	Proposed Budget Next Fiscal Year 2023-2024	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Supplemental	Subject	Description						
	Computer Replacement Adjustments	Adjusted equipment pricing Added devices not on the replacement plan						
<u>49-26-9791</u>	EQUIPMENT USER FEE	0.00	424,581.02	419,118.00	\$419,118.00	\$508,689.50	\$89,571.50	21.37%
	Total Category: 97 - INTERFUND ACTIVITY:	0.00	520,954.02	553,139.00	\$553,139.00	\$622,009.50	\$68,870.50	12.45%
	Total Department: 26 - FIRE CONTROL & EMERG SERV:	0.00	1,670,833.02	2,232,786.00	\$2,232,786.00	\$2,834,999.50	\$602,213.50	26.97%
	Total Expense:	0.00	1,670,833.02	2,232,786.00	\$2,232,786.00	\$2,834,999.50	\$602,213.50	26.97%
	Total Surplus/(Deficit) - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV:	0.00	852,674.74	-156,787.21	(\$29,786.00)	\$0.50	\$29,786.50	-100.00%
	Report Total:	0.00	852,674.74	-156,787.21	(\$29,786.00)	\$0.50	\$29,786.50	-100.00%

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

PRESIDENT OF FCPEMSD

Script for FCPEMSD Public Hearing on the 2023-2024 Proposed Annual Budget

Read Item E on the FCPEMSD agenda - then say:

I now call to order this public hearing on the City of Jersey Village Fire Control, Prevention, and Emergency Medical Services District's proposed annual budget for fiscal year 2023-2024. Everyone desiring to speak at this hearing should complete a public hearing comment card and present the card to the City Secretary.

Each speaker will have 5 minutes to present information concerning the District's proposed fiscal year 2023-2024 budget.

Fire Chief Bitz will summarize the subject of this public hearing.

(Once Chief Bitz completes his summary, call the first person signing up to speak).

(After everyone has spoken . . . or if no one desires to speak, finish the meeting with the following)

There being no one (else) desiring to speak, I now close this public hearing on the City of Jersey Village Fire Control, Prevention, and Emergency Medical Services District's proposed annual budget for fiscal year 2023-2024.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

**FIRE CONTROL, PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 17, 2023

AGENDA ITEM: F

AGENDA SUBJECT: Consider Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, in accordance with Chapter 344 of the Texas Local Government Code and the alternative procedures adopted by the District; and providing for the effective date thereof.

Department/Prepared By: Lorri Coody **Date Submitted:** June 20, 2023

EXHIBITS: Resolution No. 2023-01
EXA - Adopted FY 2023-2024 FCP EMSD Budget (DRAFT)

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The alternative budget procedures adopted by the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District require that the Board conduct a public hearing on the proposed annual budget for the upcoming fiscal year no later than the 21 days prior to the first month of each fiscal year of the District.

After the public hearing on the proposed budget, the Board shall adopt a budget for the upcoming fiscal year.

The adopted budget shall be submitted to the Jersey Village City Council within ten 10 days after it is adopted or deemed adopted by the Board.

A draft of the Adopted FY 2023-2024 FCP EMSD Budget is included in the Meeting Packet for review purposes only and is subject to changes resulting from the public hearing.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, in accordance with Chapter 344 of the Texas Local Government Code and the alternative procedures adopted by the District; and providing for the effective date thereof.

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

RESOLUTION NO. 2023-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, IN ACCORDANCE WITH CHAPTER 344 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE ALTERNATIVE PROCEDURES ADOPTED BY THE DISTRICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the Jersey Village Board of Directors of the Fire Control, Prevention, and Emergency Medical Services District have received budget estimates of the revenues of the District and the expense of conducting the affairs of the District for the ensuing fiscal year beginning October 1, 2023, and ending September 30, 2024, and which said estimate contains all the information as required by Chapter 344 of the Texas Local Government Code; and

WHEREAS, the Board of Directors of the District (“the Board”) has received the estimate and held a public hearing thereon as provided by both Chapter 344 of the Texas Local Government Code and the alternative procedures adopted thereunder; and

WHEREAS, after full and final consideration of the information contained in the proposed budget and the input received at the public hearing, it is the opinion of the Board that the budget attached hereto should be approved and adopted. **NOW THEREFORE;**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT:

Section 1: That the Board hereby adopts the budget for the District’s 2023-2024 fiscal year, which is attached hereto as Exhibit “A” and incorporated herein for all intents and purposes.

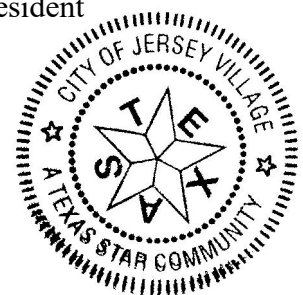
Section 2: This resolution shall take effect immediately from and after its passage by the Board.

INTRODUCED, READ, and PASSED by affirmative vote of the Board of Directors of the Jersey Village Fire Control Prevention, and Emergency Medical Services District, this the **17th day of July 2023.**

Bobby Warren, Board President

ATTEST:

Lorri Coody, City Secretary



FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

**Fire Control Prevention and
Emergency Medical Services District
City of Jersey Village**



FY 2023-24 ADOPTED BUDGET

June 30, 2023

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023



Jersey Village, TX

Adopted Budget Comparison Report

Account Summary

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 10

Account Number		2020-2021 Total Activity	2021-2022 Total Activity	2022-2023 YTD Activity Through Jun	Current Fiscal Year Budget 2022-2023	Adopted Budget Next Fiscal Year 2023-2024	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Fund: 49 - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV								
Revenue								
Department: 10 - REVENUES								
Category: 75 - OTHER TAXES								
49-10-7623	SALES TX-FIRE CONTROL PREV & EMERG	0.00	2,515,264.19	2,038,015.38	\$2,200,000.00	\$2,775,000.00	\$575,000.00	26.14%
Total Category: 75 - OTHER TAXES:		0.00	2,515,264.19	2,038,015.38	\$2,200,000.00	\$2,775,000.00	\$575,000.00	26.14%
Category: 96 - INTEREST EARNED								
49-10-9601	INTEREST EARNED	0.00	8,243.57	37,983.41	\$3,000.00	\$60,000.00	\$57,000.00	1,900.00%
Total Category: 96 - INTEREST EARNED:		0.00	8,243.57	37,983.41	\$3,000.00	\$60,000.00	\$57,000.00	1,900.00%
Total Department: 10 - REVENUES:		0.00	2,523,507.76	2,075,998.79	\$2,203,000.00	\$2,835,000.00	\$632,000.00	28.69%
Total Revenue:		0.00	2,523,507.76	2,075,998.79	\$2,203,000.00	\$2,835,000.00	\$632,000.00	28.69%

Adopted Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26 - FIRE CONTROL & EMERG SERV

Account Number		2020-2021 Total Activity	2021-2022 Total Activity	2022-2023 YTD Activity Through Jun	Current Fiscal Year Budget 2022-2023	Adopted Budget Next Fiscal Year 2023-2024	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Expense								
Department: 26 - FIRE CONTROL & EMERG SERV								
Category: 35 - SUPPLIES								
<u>49-26-3504</u>	WEARING APPAREL	0.00	46,350.00	46,350.00	\$46,350.00	\$104,212.00	\$57,862.00	124.84%
Supplemental	Subject	Description						
	Wearing Apparel	Adding additional Funding for Fire Gear - Second Set Cancer Initiative.						
<u>49-26-3505</u>	FIRE PREVENTION SUPPLIES	0.00	2,900.00	2,900.00	\$2,900.00	\$2,900.00	\$0.00	0.00%
Total Category: 35 - SUPPLIES:		0.00	49,250.00	49,250.00	\$49,250.00	\$107,112.00	\$57,862.00	117.49%
Category: 45 - MAINTENANCE								
<u>49-26-4504</u>	SOFTWARE MAINT.UPDATE	0.00	0.00	0.00	\$0.00	\$65,000.00	\$65,000.00	0.00%
Supplemental	Subject	Description						
	Tyler Software Maintenance	Tyler Cad Software Maintenance Fire Portion						
Total Category: 45 - MAINTENANCE:		0.00	0.00	0.00	\$0.00	\$65,000.00	\$65,000.00	0.00%
Category: 50 - SERVICES								
<u>49-26-5024</u>	RADIO USAGE FEES	0.00	15,000.00	15,000.00	\$15,000.00	\$15,000.00	\$0.00	0.00%
<u>49-26-5029</u>	TRAVEL/TRAINING	0.00	20,000.00	20,000.00	\$20,000.00	\$20,000.00	\$0.00	0.00%
Total Category: 50 - SERVICES:		0.00	35,000.00	35,000.00	\$35,000.00	\$35,000.00	\$0.00	0.00%
Category: 54 - SUNDRY								
<u>49-26-5401</u>	ELECTION EXPENSE	0.00	5,000.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 54 - SUNDRY:		0.00	5,000.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Category: 55 - PROFESSIONAL SERVICES								
<u>49-26-5523</u>	PERSONNEL - FIRE CONTROL PREV & EMERG	0.00	1,036,475.00	1,570,497.00	\$1,570,497.00	\$1,980,978.00	\$410,481.00	26.14%
Supplemental	Subject	Description						
	Personnel - Fire Control and Prev & Emerg	Adding additional funding towards personnel						
<u>49-26-5524</u>	ADMINISTRATIVE	0.00	24,154.00	24,900.00	\$24,900.00	\$24,900.00	\$0.00	0.00%
Total Category: 55 - PROFESSIONAL SERVICES:		0.00	1,060,629.00	1,595,397.00	\$1,595,397.00	\$2,005,878.00	\$410,481.00	25.73%
Category: 97 - INTERFUND ACTIVITY								
<u>49-26-9760</u>	TRFR TO CAPITAL IMPROVEMENTS	0.00	0.00	37,648.00	\$37,648.00	\$0.00	(\$37,648.00)	-100.00%
<u>49-26-9772</u>	TECHNOLOGY USER FEE	0.00	96,373.00	96,373.00	\$96,373.00	\$113,320.00	\$16,947.00	17.58%

FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023

Adopted Budget Comparison Report

JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV - Department: 26 - FIRE CONTROL & EMERG SERV

Account Number			2020-2021 Total Activity	2021-2022 Total Activity	2022-2023 YTD Activity Through Jun	Current Fiscal Year Budget 2022-2023	Adopted Budget Next Fiscal Year 2023-2024	Comparison to Current Budget Increase / (Decrease)	Percent Difference
	Supplemental	Subject	Description						
		Computer Replacement Adjustments	Adjusted equipment pricing Added devices not on the replacement plan						
<u>49-26-9791</u>		EQUIPMENT USER FEE	0.00	424,581.02	419,118.00	\$419,118.00	\$508,689.50	\$89,571.50	21.37%
		Total Category: 97 - INTERFUND ACTIVITY:	0.00	520,954.02	553,139.00	\$553,139.00	\$622,009.50	\$68,870.50	12.45%
		Total Department: 26 - FIRE CONTROL & EMERG SERV:	0.00	1,670,833.02	2,232,786.00	\$2,232,786.00	\$2,834,999.50	\$602,213.50	26.97%
		Total Expense:	0.00	1,670,833.02	2,232,786.00	\$2,232,786.00	\$2,834,999.50	\$602,213.50	26.97%
		Total Surplus/(Deficit) - JV FIRE CONTROL PREV & EMERGENCY MEDICAL SERV:	0.00	852,674.74	-156,787.21	(\$29,786.00)	\$0.50	\$29,786.50	-100.00%
		Report Total:	0.00	852,674.74	-156,787.21	(\$29,786.00)	\$0.50	\$29,786.50	-100.00%

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FCPEMSD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 17, 2023