



**City of Westworth Village**  
311 Burton Hill Road • Westworth Village, TX 76114  
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**TRI-CITY FIRE DEPT BOARD MEETING MINUTES**

**TUESDAY  
JANUARY 7, 2014  
TIME: 6:00 PM**

**MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
311 BURTON HILL ROAD  
WESTWORTH VILLAGE**

**ATTENDEES:**

**City of Westworth Village**

Mayor	Tony Yeager
Councilman	Kelly Jones
Councilman	Steve Beckman
Councilwoman	Jill Patton
City Administrator	Roger Unger
City Secretary	Carol Borges
City Attorney	Ashley Dierker
Fire Chief	Brian McKinney
Senior Fire Chief	Don Day
Firefighter	Leo Sumner
Councilwoman	Jo Ann Gordon
Councilman	Steve Holland
City Administrator	Marvin Gregory
Councilwoman	Crystal Harris
Councilman	Willie Roach
City Administrator	Greg Hutson

**City of River Oaks**

**City of Sansom Park**

**CALLED TO ORDER at 6:10pm by Mayor Yeager of Westworth Village.**

- I. Discuss and take action with respect to the organization of the Board and its authority and responsibilities.**
- Mayor Yeager will act as Chairman of the Board with City Secretary Carol Borges acting as Recording Secretary. The intent is to rotate Chairman and Recording Secretary positions annually. Each city appointed two council members to the Board [at their respective Council meetings]. Mayor Yeager asked all attendees to introduce themselves.

**II. Discuss the future of fire protection for the Tri-City area (Westworth Village, River Oaks, and Sansom Park).**

- Mayor Yeager stated although previous attempts had fallen apart, the Board was created to investigate the possibility of the three cities merging fire protection services. Due to state mandates being placed on fire, police, and EMS services, small cities are increasingly looking for ways to cut costs while providing the best protection for their residents.
- Representatives from each city discussed their city's current services and needs/desires for the future.

**III. Discuss and take action to create an Interlocal Agreement for Fire Protection Services.**

- Mayor Yeager and City Administrator Roger Unger have done a great deal of work to create a preliminary agreement and draft budget. Mayor Yeager asked for each city's representatives to present their ideas, concerns, and expectations on if and how to move forward.
- Roger Unger explained funding used in the draft budget is based on each city's current fire budget. Maintaining the River Oaks fire station is recommended due to its central location. Future funding, equipment needs, and dispatch and administrative services need further discussion.
- Each representative was given an opportunity to voice opinions, ask questions, and provide information regarding needs, funding, staffing, equipment, and long range planning.


**Next meeting set for Tuesday, February 4<sup>th</sup>, at 6:00pm, at River Oaks City Hall.**

**Mayor Yeager thanked everyone for their participation.**

**ADJOURNED at 8:04pm by Mayor Yeager of Westworth Village.**

**MINUTES taken by Westworth Village City Secretary Carol Borges.**

**MINUTES APPROVED on this, the 19<sup>th</sup> day of February, 2014.**

  
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**Tony Yeager, Chair**

**SIGNATURE ATTESTED BY:**

  
\_\_\_\_\_  
**Carol Ann Borges, City Secretary**

