



City of Westworth Village
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TRI-CITY FIRE DEPT BOARD MEETING MINUTES

**TUESDAY
FEBRUARY 4, 2014
TIME: 6:00 PM**

**RIVER OAKS CITY HALL
4900 RIVER OAKS BLVD
RIVER OAKS, TX 76114**

ATTENDEES:

City of Westworth Village

Mayor	Tony Yeager
Councilman	Kelly Jones
Councilman	Steve Beckman
City Administrator	Roger Unger
City Secretary	Carol Borges
City Attorney	Ashley Dierker
Fire Chief	Brian McKinney
Senior Fire Chief	Don Day

City of River Oaks

Mayor	Herman Earwood
Councilwoman	Jo Ann Gordon
Councilman	Steve Holland
City Administrator	Marvin Gregory
Fire Chief	Chris Hawkins
Assistant Fire Chief	Steve Sanders

City of Sansom Park

Mayor	Jim Barnett
Councilwoman	Crystal Harris
City Administrator	Greg Hutson

CALLED TO ORDER at 6:03pm by Mayor Yeager of Westworth Village.

Discuss and take action with regard to creating and funding a Tri-City Fire Department between Westworth Village, River Oaks, and Sansom Park.

- Representatives from all three cities discussed funding formulas at length. Specific concerns are related to Base versus Per Call, or portion thereof, funding calculations. Discussion continued regarding Police Officers as First Responders with Emergency Care Attendant (ECA) certification and how that relates to Fire/EMT calls and treatment. All representatives acknowledged that future funding for separate fire services would be unaffordable. Westworth Village has investigated contracting with Fort Worth. River Oaks leaders do not see that as a viable option for their city. Sansom Park leaders stated they are looking at this joint venture to provide service but know that it is not a money savings opportunity for them. Sansom Park Administrator wants to further investigate creating an Emergency Services District (ESD) encompassing the three cities; however, the maximum, legally allowed tax rate will not be enough to fund the department. The three cities are committed to finding common ground and a funding formula that will be reasonable and acceptable to all residents.

- Westworth Village City Administrator Roger Unger was asked to create more funding options to be reviewed at the next meeting.
- No action taken

Next meeting will be held on Wednesday, February 19th, at 6:00pm, at the Sansom Park City Hall.

ADJOURNED at 7:25pm by Mayor Yeager of Westworth Village.

MINUTES taken by Westworth Village City Secretary Carol Borges.

MINUTES APPROVED on this, the 19th day of February, 2014.



Tony Yeager, Chair

SIGNATURE ATTESTED BY:



Carol Ann Borges, City Secretary

