

**MINUTES OF THE JANUARY 7, 2025 WORKSHOP OF THE
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

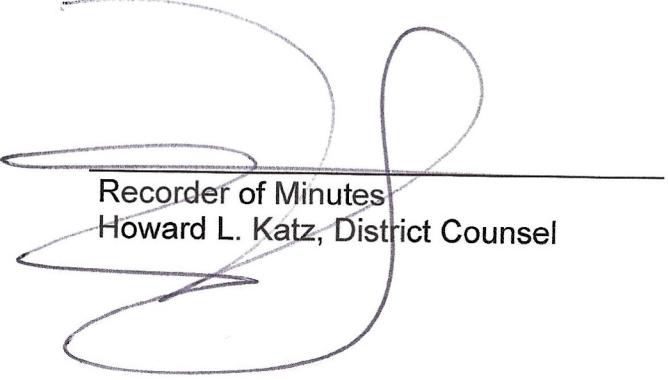
A Workshop Meeting was duly called of the **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 10**, which was held on January 7, 2025, at Fairchild Fire Station, located at 8715 Fairchild Rd., Richmond, Texas 77469.

The workshop was called to order at 7:03 P.M. by Commissioner **BRIAN SATSKY**, president.

A roll call of commissioners was made and a quorum was confirmed. Also present were Josh Shed, Fire Chief of the Fairchild Fire Department, members of the Department, Howard Katz, attorney for the District.

1. There was general discussion concerning general financial matters of the District. .
3. The Board reviewed the 2025 budget. Mr. Katz said Clarity Consulting, the District bookkeeper, was scheduled to review the budget and have a presentation at the District regular January meeting.
4. The Board reviewed the proposed Fairchild Fire Department 2025 operating and capital budgets and line item funding. Chief Shed presented his final 2024 budget reconciliation and revisions to the 2025 budget following the District Board's adoption of its 2025 budget and 2024 tax rate. He said he made reductions to certain line items, and slated some capital items for 2026.
5. The Board reviewed the Fairchild Fire Department requested funding for paid and volunteer crews in the Fairchild Fire Department. There was discussion about when the employment of paid personnel would commence, as well as compensation for the Fire Chief and volunteer personnel.

6. The Fairchild Fire Department paid duty crew recruitment planning. The Chief presented the Department's plan to incorporate paid duty crew for daytime hours.
7. Executive Session: The Board entered executive session at 8:15 P.M. to discuss consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code (or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas), and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code.
8. Adjournment. There being no further business brought before the Board, the workshop adjourned at 9:00 P.M.



Recorder of Minutes
Howard L. Katz, District Counsel