

Minutes for Monthly Meeting for
 Falls County Emergency Services District No. 1
 Marlin Volunteer Fire Department
 3172 State Hwy 6 N
 Marlin, Texas 76661
 December 19th, 2024

FILED
 At _____ o'clock _____ M
 JAN 17 2025
 ELIZABETH PEREZ, COUNTY CLERK
 FALLS COUNTY, TEXAS
 BY _____ DEPUTY

1. President Bill Range called the meeting to order at 5:00pm.
2. Proof of posting filed December 16th, 2024, at the Falls County Clerk's Office. Verified by President Bill Range.
 Present: Wesley Rolan, Bill Range, Jace Albright, and Tracy Dimerson.
 Absent: Sandra Weathers.

Guest present: James Adams

3. **Public Comments:** N/A

CONSENT AGENDA

4. **Approval of Minutes**
 Regular Meeting Minutes from November 21st, 2024

5. **Approval of Treasurer's Report**
 Presented by Sandra Weathers, Treasurer;

NOVEMBER 2024 Report

Beginning Balance CSB Checking:	\$ 47,020.40
Deposits of:	\$ 30,323.97
Withdrawals of:	\$ 45,875.90
Ending Balance of CSB Checking:	\$ 31,468.47

Beginning Balance CSB Savings:	\$ 14,156.51
Transfer from Checking:	\$ 1,068.00
Ending Balance Savings:	\$ 15,224.51

Beginning Balance Tex Pool:	\$285,629.54
Transfer to Citizens State Bank Checking	\$ 0.00
Interest:	\$ 1110.46
Ending Balance of Tex Pool:	\$286,740.00

Grand total of Checking, Savings & Tex Pool: \$333,432.98

6. **Payment of Current Bills.**
 City Ambulance \$44,007.90; Streamline \$350.00; Burns Anderson Jury and Brenner, LLP \$1627.80; Falls County Appraisal District \$7,765.43. Jace Albright made a motion to approve the Consent Agenda; Wesley Rolan 2nd the motion; all approved; motion passed.

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REGULAR AGENDA

7. Discussion of City Ambulance run reports for October & November 2024
October 2024

Marlin: 68 Transports; 12-minute average response time; 2 cancelled calls.

Lott: 9 Transports; 14-minute average response time; 2 calls cancelled.

Rosebud: 15 Transports; 8-minute average response time; 4 calls cancelled.

November 2024

Marlin: 63 Transports; 7-minute average response time; 12 calls cancelled.

Lott: 15 transports; 15-minute average response time; 7 calls cancelled.

Rosebud: 22 transports; 12-minute average response time; 1 call cancelled.

8. Commissioner training update

Both Wesley and Jace provided verification of 6.5 hrs of training each.

9. Discussion/Action on new contract with City Ambulance Service for 2025 and authorize the appropriate officers and officials to execute same

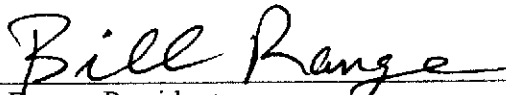
Contract will run January 1st, 2025, through December 31st, 2025. Jace Albright made a motion to accept the new contract with City Ambulance Service for 2025 has presented; Tracy Dimerson 2nd; all agreed motion passed. Bill Range will have the contract signed by both parties and present it at next meeting.

10. Recognition of 1 year service by Board members Tracy Dimerson & Wesley Rolan

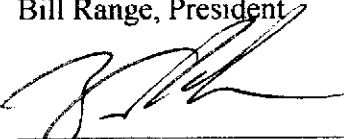
11. Tribute to Jim Lyons for Falls County Ambulance leadership

12. Adjournment

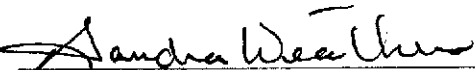
Wesley Rolan made a motion to adjourn the meeting. Jace Albright 2nd motion; all approved; motion passed; Meeting adjourned at 06:08pm.



Bill Range, President



Wesley Rolan, Vice-President



Sandra Weathers, Treasurer

Tracy Dimerson, Secretary/Asst Treasurer

Jace Albright