

Minutes for Monthly Meeting for
Falls County Emergency Services District #1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
January 16th, 2024

1. Meeting called to order by President Bill Range at 4:00 p.m.
2. Proof of posting filed January 12th, 2024, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.
Roll was taken and Sandra Weathers, Wesley Rolan, Tracy Dimerson & Bill Range were present.
Jace Albright was absent.
Guest present: No Guest present
3. No public comments
4. Housing cost (for ambulance to park and employees to rest while not on call) for City Ambulance to reside at Falls Community Hospital will run about \$1400 but we are still awaiting a response from the hospital. Further discussion will take place at next meeting when more information is available.
5. Raising the Tax Rates
 - a. Speak to Carlton Law Firm to get the paperwork in place to have the tax rate increased at the next election in November.
 - b. Evaluation will come in June from the appraisal office.
 - c. Tax/Assessor/Collector had informed Bill Range that an election would be required for any increase in tax rate. Awaiting information of the complete process.
6. List of Addendum Items for City Ambulance
 - a. Bill Range asked that items that needed to be put into the contract for City Ambulance be listed and put into a one-page addendum for the changes for the next meeting.
7. Bank Accounts/CD's
Discussion as to have 2 overflow accounts to allow ESD #1 to make better return rates. Sandra Weathers and Wesley Rolan will get information and provide at the next meeting.
8. Signatures for Bank Accounts.

AT 9:30 O'clock A M
FEB 27 2024
BY [Signature] DEPUTY

- a. Sandra Weathers motioned to remove Debbie Nowaski & Jim Woliver from the signature card at the bank account. Wesley Rolan 2nd the motion. Motion carried unanimously.
- b. Sandra Weathers motioned to add Tracy Dimerson and Wesley Rolan to the signature bank account. Seconded by Bill Range. Motion carried unanimously.

9. Commissioner's training

- a. No training this month on the agenda.

10. Secretary's reading/approval of minutes:

Read by Tracy Dimerson; Bill Range motioned to approve minutes as read; seconded by Wesley Rolan. Motion carried unanimously.

11. Treasurer's Report/Approval of monthly report/payment of bills.

Report made by Sanra Weathers, Treasurer

December 2023 Report

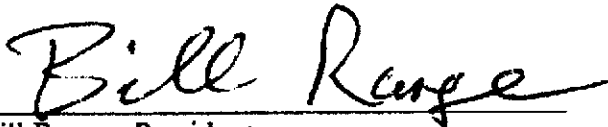
Beginning Balance Checking:	\$137,451.86
Deposits of:	\$19,361.55
Withdrawals of:	<u>-\$22,221.99</u>
Ending Balance of Checking:	\$134,591.42

Beginning Balance Savings:	\$113,881.86
Deposit of:	<u>\$1,125.41</u>
Ending Balance Savings:	\$115,007.27

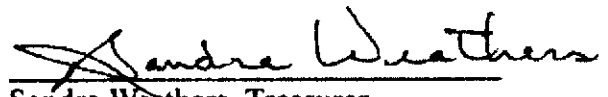
Grand total of both Checking and Savings: \$249,598.69

Bills presented for payment: Appraisal Office \$1153.59; City Ambulance payment of \$43,407.90. Total of \$44,561.49. Bill Range motioned to accept the Treasure's report and bills paid; seconded by Tracy Dimerson; Motion carried.

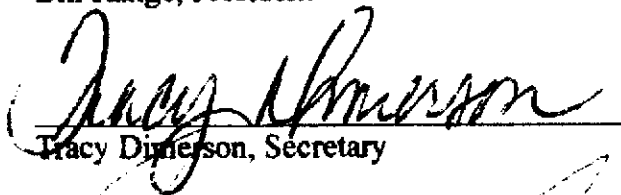
12. Adjournment: Meeting adjourned at 5:00pm; Bill Range motioned, seconded by Wesley Rolan. Next meeting will be either February 20th or 22nd. Bill will let the board know.



Bill Range, President



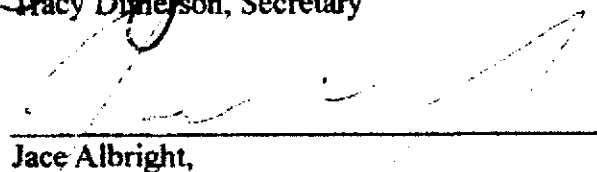
Sandra Weathers, Treasurer



Tracy Dimerson, Secretary



Wesley Rolan, Vice-President



Jace Albright,

At 9:30 o'clock A.M.

FEB 27 2024

BY  DEPUTY