

Minutes for Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
July 18th, 2024

1. Meeting called to order by President Bill Range at 4:58 p.m.
2. Proof of posting filed July 15th, 2024, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.
Present: Wesley Rolan, Bill Range, Jace Albright and Sandra Weathers.
Absent: Tracy Dimerson
Guest present: N/A
3. **Public Comments:**
No public comments.
4. **Approval of Consent Agenda**
Minutes from Regular Meeting June 13th, 2024;
Welsey Rolan made motion to approve consent agenda; 2nd by Jace Albright; all in favor motion passed
5. **Treasurer's Report**
Presented by Sanra Weathers, Treasurer;
JUNE 2024 Report

Beginning Balance Checking:	\$445,761.42	
Deposits of:	\$2477.40	
Withdrawals of:	<u>-\$46,954.49</u>	
Ending Balance of Checking:	\$401,284.33	
Beginning Balance Savings:	\$120,429.03	
Deposits of:	<u>\$1104.36</u>	
Ending Balance Savings:	\$121,533.39	
Grand total of both Checking and Savings:	<u>\$522,817.72</u>	

At 3:20 o'clock P M
AUG 16 2024
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY W. Scott DEPUTY
6. **Payment of Current Bills.**
City Ambulance \$44,007.90; Streamline \$350.00; Falls County Tax Assesor/Collector \$2428.24; & Burns, Anderson, Jury & Brenner, LLP \$250.
7. **City Ambulance Statistics June 2024**
ESD No.1 had 65 transports for June 2024 and 5 calls canceled; Average Response Time: 14 minutes;
ESD Rosebud had 26 transports and 1 call cancelled; Average Response Time: 17 minutes; ESD Lott had 7 transports and 2 call canceled; Average Response Time: 17 minutes;
8. **PHI Contract FY25 discussion/action:**
Sandra Weathers made a motion to approve the PHI Contract for FY25; 2nd by Jace Albright; all agreed;

motion passed.

Also need to speak with PHI about upcoming events that will be held locally.

Also noted that dispatch is not utilizing PHI in cases where a helicopter could shorten response time and save lives.

Average cost per household is \$9 for PHI services

Will discuss with the Falls County Firefighters Association regarding the membership & dispatch issues.

9. **Update on Tax Collections from Assessor's Office**

Table until next meeting when Kayci N. can be present.

10. **Discussion/Action on the FY25 budget**

Table until next meeting

11. **Replacement of Treasurer's Report for June 13th, 2024 meeting**

Sandra presented updated report from June 13th, 2024 with corrected errors.

12. **FY25 Tax Rate**

Table until next meeting because we are still waiting for information.


13. **Current Status of transfer of district funds to TexPool**

a. Table until next meeting due to having issues with the transfer.


14. **Adjournment:** Meeting adjourned at 6pm; Wesley Rolan motioned, seconded by Jace Albright; Next meeting will be August 15th, 2024 @ 5pm @ MVFD.




Bill Range, President



Sandra Weathers, Treasurer



Tracy Dimenson, Secretary/Asst. Treasurer



Wesley Rolan, Vice-President



Jace Albright

FILED
At 3:20 o'clock P M

AUG 16 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY Heath DEPUTY