

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

1. Vice-President Wesley Rolan called the meeting to order at 5:00 p.m.
2. Proof of posting filed September 16th, 2024, at the Falls County Clerk's Office. Verified by President Bill Range.
Present: Wesley Rolan, Bill Range, Jace Albright, Tracy Dimerson, and Sandra Weathers.
Absent: N/A
Guest present: Jeff Marten Sr and Chief James Adams
3. **Public Comments:** N/A

CONSENT AGENDA

4. **Approval of Minutes**
Regular Meeting Minutes from August 15th, 2024

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

AUGUST 2024 Report

Beginning Balance Checking:	\$107,650.75
Deposits of:	\$ 3,230.06
Withdrawals of:	\$ <u>71,613.00</u>
Ending Balance of Checking:	\$ 39,267.81

Beginning Balance Savings:	\$ 20,000.00
Transfer from Checking:	\$ <u>1,068.00</u>
Ending Balance Savings:	\$ 21,068.00

Beginning Balance TexPool: (07/22/2024)	\$356,120.30
Interest: (08/31/2024)	\$ <u>1602.32</u>
Ending Balance of TexPool:	\$ 357,722.62

Grand total of Checking, Savings & TexPool: **\$418,058.43**

6. **Payment of Current Bills.**
City Ambulance \$44,007.90; Streamline \$350.00; Falls Cad \$1,153.59; Burns, Anderson, Jury & Brenner, LLP \$725.00; Reimbursement of \$9.85 to Sandra Weathers; Charlie

Kluck, CPA \$800.00; Jace Albright made a motion to approve the Consent Agenda; Tracy Dimerson 2nd the motion; all approved; motion passed.

REGULAR AGENDA

7. **Discussion/Possible Action on Falls County Appraisal District "Resolution to Nominate Candidates" to FCAD Board of Directors**
Tracy Dimerson made a motion to nominate Jace Albright and Byrleen Terry as Candidates for the FCAD Board of Directors; Bill Range 2nd the motion; all approved; motion passed.
8. **Discussion of EMS Provider City Ambulance statistics 2024 Year-to-date**
August Stat Sheet for ESD 1 only provided with 61 calls; Average Response Time of :11, and 5 Cancelled calls. Also provided YTD stats sheet with Marlin having 65.25% of calls with a sum of 492; Rosebud had 25.46% with 192 calls and Lott with 9.28% with 70 calls.
9. **Discussion/Action on creating request for proposal for 2025 ambulance provider**
Sandra Weathers made a motion to discuss with our attorney the correct procedures for creating a RFP for the 2025 ambulance contract; Jace Albright 2nd motion; all approved; motion passed.
10. **Discussion/Possible Action on Marlin Volunteer Fire Department monthly/quarterly of the expenses update**
Chief Adams provided Profit/Loss Reports for May-July 2024, Expenses Report for Jan-Dec 2023; Expenses Report for Jan-September 16th, 2024; Per these reports the Marlin Volunteer Fire Department has shown proof that they have met their expenses for the \$25,000 donation from ESD No.1 with spending \$29,869 between gas & insurance YTD; Bill Range made a motion to accept the report; Sandra Weathers 2nd, all approved; motion passed.
11. **Discussion/Possible Action on current "Independent Accountant's Compilation Report" from Charlie Kluck, CPA.**
Jace Albright made a motion to accept the report from Charlie Kluck, CPA for the "Independent Accountant's Compilation Report"; Sandra Weathers 2nd motion; all approved; motion passed.
12. **Discussion/Possible Action on engaging graphic designer Fire Station Logos for FCESD No.1 logo design**
Wesley Rolan made a motion to accept #1 and #3 of the logos presented and approve the designer to complete the logos; Jace Albright 2nd motion; all approved; motion passed
13. **Adjournment:** Meeting adjourned at 5:43pm; Jace Albright motioned, seconded by Bill Range; Next meeting will be October 17th, 2024 @ 5pm @ MVFD.

Bill Range

Bill Range, President

Wesley Rolan

Wesley Rolan, Vice-President

Sandra Weathers

Sandra Weathers, Treasurer

Absent

Tracy Dimerson, Secretary/Asst Treasurer

Jace Albright

Jace Albright

FILED

At 11:25 o'clock A.M

OCT 21 2024

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