

Minutes for Monthly Meeting for  
Falls County Emergency Services District No.1  
Marlin Volunteer Fire Department  
3172 State Hwy 6 N  
Marlin, Texas 76661  
August 15<sup>th</sup>, 2024

1. President Bill Range called the meeting to order at 4:00 p.m.
2. Proof of posting filed August 6th, 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
3. **Public Comments:** N/A
4. **Discussion/Possible Action on the District's FY 2025 Budget**  
Originally approved during the special meeting on August 1<sup>st</sup>, 2024; except with the correction to PHI of \$25, 000. Wesley Rolan moved to accept the amended FY 2025 budget; Jace Albright 2<sup>nd</sup>; all approved; motion passed.
5. **Public Hearing on the adoption of the new proposed tax rate**  
Nobody from the public spoke.
6. **Discussion/Action on the District's Proposed tax rate of \$0.08666 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 per \$100 valuation and a Maintenance & Operations Rate of \$0.08666 per \$100 valuation**  
Wesley Rolan made the motion to move that the property tax rate be increased by the adoption of a tax rate of \$0.08666 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 and a separately adopted Maintenance & Operations Rate of \$0.0866 per \$100 valuation, which is effectively a 78.0197 percent increase in the tax rate. Jace Albright 2<sup>nd</sup> the motion; all consented; motion passed.

**CONSENT AGENDA**

7. **Approval of Minutes**  
Strategic Planning Meeting on May 23<sup>rd</sup>, 2024; Regular Meeting on July 18th, 2024; and Special Meeting on August 1<sup>st</sup>, 2024.
8. **Approval of Treasurer's Report**  
Presented by Sandra Weathers, Treasurer;  
**JULY 2024 Report**

Beginning Balance Checking:	\$401,284.33
Deposits of:	\$110,071.95
Withdrawals of:	<u>\$403,705.53</u>
Ending Balance of Checking:	<u>\$107,650.75</u>

FILED  
At 8:50 o'clock M

SEP 20 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY Sandra Weathers DEPUTY

9. Beginning Balance Savings:	\$121,533.39
Transfer from Checking:	\$1,068.00
Transfer to Checking:	<u>-\$102,601.39</u>
Ending Balance Savings:	<b>\$20,000.00</b>
Beginning Balance TexPool: (07/22/2024)	<u>\$355,601.39</u>
Ending Balance of TexPool:	<b>\$356,120.30</b>
<b><u>Grand total of Checking, Savings &amp; TexPool:</u></b>	<b><u>\$522,817.72</u></b>

10. **Payment of Current Bills.**

City Ambulance \$44,007.90; Streamline \$350.00; Burns, Anderson, Jury & Brenner, LLP \$875.00, PHI Health, LLC \$24,741.00; Central Texas Publishing \$244.13; Reimbursement of \$16.97 to Bill Range for copy paper; \$275.00 to Safe-D for Sandra Weathers Yearly Membership renewal; and \$35.00 reimbursement to Sandra Weathers for the Safe-D Webinar for "ESD Tax Rate Training".

Jace Albright made a motion to approve the Consent Agenda; Wesley Rolan 2<sup>nd</sup> the motion; all approved; motion passed.

11. **Adjournment:** Meeting adjourned at 4:23pm; Wesley Rolan motioned, seconded by Jace Albright; Next meeting will be September 19th, 2024 @ 4pm @ MVFD.

Bill Range 9/19/24  
 Bill Range, President Date

[Signature] 09/19/2024  
 Wesley Rolan, Vice-President Date

Sandra Weathers 9/19/24  
 Sandra Weathers, Treasurer Date

Tracy Dimerison 09/19/2024  
 Tracy Dimerison, Sec/Asst Treasurer Date

[Signature]  
 Jace Albright Date

FILED  
 At 8:56 o'clock A M

SEP 20 2024

ELIZABETH PEREZ, COUNTY CLERK  
 FALLS COUNTY, TEXAS  
 BY [Signature] DEPUTY