

Minutes for Monthly Meeting for  
Falls County Emergency Services District No.1  
Marlin Volunteer Fire Department  
3172 State Hwy 6 N  
Marlin, Texas 76661  
November 21st, 2024

- 1. President Bill Range called the meeting to order at 5:00pm.
- 2. Proof of posting filed November 18<sup>th</sup>. 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.

Guest present: PHI Vanessa Vargas

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

**CONSENT AGENDA**

- 4. **Approval of Minutes**  
Regular Meeting Minutes from October 19th, 2024

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

**OCTOBER 2024 Report**

Beginning Balance Checking:	\$ 1,057.72
Deposits of:	\$ 92,857.08
Withdrawals of:	<u>\$ 46,894.40</u>
Ending Balance of Checking:	<b>\$ 47,020.40</b>
Beginning Balance Savings:	\$ 14,156.51
Transfer from Checking:	<u>\$ 0.00</u>
Ending Balance Savings:	<b>\$ 14,156.51</b>
Beginning Balance TexPool:	\$359,240.83
Transfer to Citizens State Bank Checking	\$- 75,000.00
Interest:	<u>\$ 1388.71</u>
Ending Balance of TexPool:	<b>\$285,629.54</b>

**Grand total of Checking, Savings & TexPool: \$346,806.45**

- 6. **Payment of Current Bills.**  
City Ambulance \$44,007.90; Streamline \$350.00; Texian Insurance Agency (Bond) \$50.00; Print the Planet (logo) \$250.00; Burns Anderson Jury and Brenner, LLP \$150.00; Jace Albright made a motion to approve the Consent Agenda; Wesley Rolan 2<sup>nd</sup> the motion; all approved; motion passed.

**FILED**  
At 0:53 o'clock A M

DEC 31 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY W. Rolan DEPUTY


**REGULAR AGENDA**

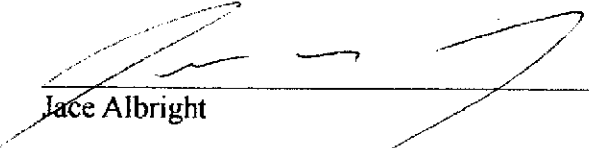
7. **Discussion/Action on approval of a contract with City Ambulance Service**  
Wesley Rolan made a motion to approve the contract as amended by attorney then allow lawyer to negotiate. Jace Albright 2<sup>nd</sup> the motion; all approved; motion passed.
8. **Commissioner training update**  
Just a reminder what needs to be done per commissioner and to provide any and all certificates to have on file.
9. **Discussion/Action on recommended Appraisal District Commissioner board member voting**  
Sandra Weathers made a motion to vote 15 votes for Jace Albright; 15 votes for Ian Giesler; and 16 votes for Byrleen Terry. Tracy Dimerson 2<sup>nd</sup> the motion; all approved; Jace Albright abstained from a vote; all approved.
10. **Adjournment**  
Jace Albright made a motion to adjourn the meeting. Wesley Rolan 2<sup>nd</sup> motion; all approved; motion passed; Meeting adjourned at 05:38pm.

  
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Bill Range, President

  
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Wesley Rolan, Vice-President

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Sandra Weathers, Treasurer

  
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Tracy Dimerson, Secretary/Asst Treasurer

  
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Jace Albright