

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

1. Meeting called to order by President Bill Range at 4:00 p.m.
2. Proof of posting filed April 12th, 2024, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.  
Present: Sandra Weathers, Wesley Rolan, Tracy Dimerson & Bill Range, and Jace Albright.  
Guest present: Mr. James Adams and Mr. Ken Campbell
3. **Public Comments:**  
No public comments.
4. **Approval of minutes:**  
Sandra Weathers made motion to accept minutes from March 2024 meeting; 2<sup>nd</sup> by Jace Albright; all approved; motion passed.
5. **Approval of Treasure's Report**  
Tracy Dimerson made motion to accept March 2024 Treasure's Report; 2<sup>nd</sup> by Jace Albright; all approved; motion passed.  
Report made by Sanra Weathers, Treasurer  
March 2024 Report

Beginning Balance Checking:	\$589,561.03
Deposits of:	\$ 12,369.53
Withdrawals of:	<u>-\$71,301.49</u>
Ending Balance of Checking:	<b>\$530,629.07</b>
Beginning Balance Savings:	\$117,143.27
Deposit of:	<u>\$1,126.25</u>
Ending Balance Savings:	<b>\$118,269.52</b>

  
Grand total of both Checking and Savings: **\$648,898.59**
6. **Payment of Current Bills**  
Tracy Dimerson made a motion to pay current bills; 2<sup>nd</sup> by Jace Albright; all approved; motion passed. Current Bills were \$87.83 for office supplies from Bill Range; \$45,207.90 to City Ambulance, \$2428.24 to Falls County Tax Assessor/Collector and transfer \$1068.00 to Savings.
7. **Report on March 2024 Tax Revenue**

Table until next meeting, as Kayci N. was out of town, so no report was available.

At 9:00 o'clock PM

MAY 22 2024

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

8. **City Ambulance Statistics**

ESD No.1 had 70 transports for March 2024 and 4 calls canceled; ESD 3 had 21 transports and 2 calls cancelled; ESD Lott had 15 transports and 0 calls canceled.

9. **Presentation by Ken Campbell on ESD and ESD Commissioners roles & duties**

Mr. Campbell was referred to ESD No.1 by Ms. Lucille Mayes; Mr. Campbell provided ESD No. 1 its own handbook to all board members for our keeping; Provided valuable information to board members from within the book; Mr. Campbell stated that it is important that ESD No.1 keep 25% of their annual income in reserve.

10. **Discussion and possible approval of Legal Counsel for ESD No. 1**

Mr. Ken Campbell provided his legal contract and the details of the contract. No retainer would be needed; Jace Albright made a motion to hire Burns Anderson Jury & Brenner, LLP as ESD No. 1's legal counsel; 2<sup>nd</sup> by Wesley Rolan; all approved; motion passed. Contract was provided and signed by President Bill Range.

11. **Discussion and possible approval of Website for ESD No.1**

Discussion with board members and James Adams of the website that will be provided by Streamline; Tracy Dimerson made a motion to purchase the monthly service of the Compliance Basics plan of \$350; 2<sup>nd</sup> by Jace Albright; all agreed; motion passed; board members also agreed to select the deferred billing and also included in first month bill will be a \$250 one-time Migration cost; President Bill Range will finalize all details to get the purchase complete.

12. **Discussion and possible approval of bank signatures for ESD No. 1**

Signatures for the bank cards will be ready once Sandra Weathers turns last month's meeting minutes into the bank.

13. **Discussion and possible action on a Strategic Planning meeting in May**

discussion among board members to have the Strategic Planning meeting in May after our regular scheduled meeting @ 5:30pm

14. **Commissioner Training Matrix update**

Jace Albright motioned to approve the Commissioner Training Matrix; 2<sup>nd</sup> by Wesley Rolan; all approved; motion passed.

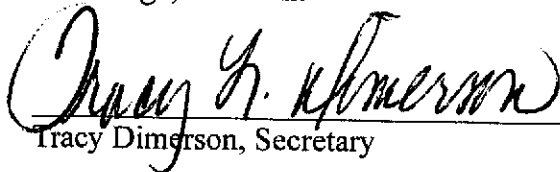
15. **Adjournment:** Meeting adjourned at 5:23pm; Wesley Rolan motioned, seconded by Jace Albright Next meeting will be May 16th, 2024 @ 4pm @ MVFD.



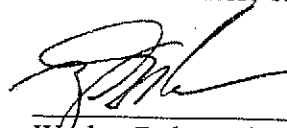
Bill Range, President



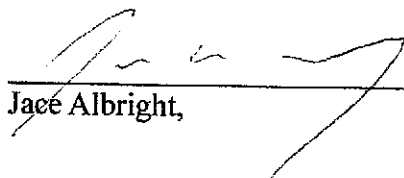
Sandra Weathers, Treasurer



Tracy Dimerson, Secretary



Wesley Rolan, Vice-President



Jace Albright,