

**Minutes for Monthly Meeting of  
Falls County Emergency Services District #1**

Marlin Volunteer Fire Department

3172 State Hwy 6 N

Marlin, TX 76661

November 21, 2023

1. The above referenced meeting was called to order by President Bill Range at 7:16 p.m.
  
2. Proof of posting filed November 16, 2023, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.  
Roll was taken: Bill Range, Sandra Weathers, and Jace Albright were present.  
Debbie Nowaski and Jim Woliver were absent.
  
3. Guests present: Juan Valdes with City Ambulance who gave a presentation:
  - o Company began in 2006-largest company in Texas. They hire local,
  - o 911 experience/resources
  - o Breakeven cost of one (1) ambulance \$650,000 annually
  - o Work with community including Parades, education of public, training for Volunteer Fire Departments
  
4. Discussion/action on EMS options.  
1<sup>st</sup> Choice: Stay with AMR, (\$850K) but with 60% of full ambulance, and 33% of ½ ambulance. Motion made by Jace Albright, seconded by Bill Range. Motion passed unanimously.  

OR

2<sup>nd</sup> Choice: City Ambulance (no cost split discussed at this time)  
With the above motion to stay with AMR, the choice will ultimately be determined by the consensus of majority after ESD1, 2 and 3 meet.
  
5. Discussion/possible action of budget requests from Marlin and Reagan Volunteer Fire Departments.
  
6. Discussion/possible action on contract for services with volunteer fire departments.  
Motion made by Sandra Weathers and seconded by Jace Albright that we table discussion/action on Items 5 and 6 until after ambulance contract is secured.  
Motion passed unanimously.
  
7. Discussion and acceptance of the annual treasurer's bond.  
Motion made by Jace Albright and seconded by Bill Range that we accept Treasurer's Bond. Motion passed unanimously.

At 8:35 o'clock

DEC 14 2023

ELIZABETH PEREZ, COUNTY CLERK  
BY W. D. D. D. DEPUTY

8. Commissioner Training update:  
Bill Range completed ABC's of ESD's.

9. Secretary's reading/approval of minutes.  
Read by interim Secretary Sandra Weathers.  
Motion to approve minutes as read and corrected (date) made by Bill Range and seconded by Jace Albright. Motion passed unanimously.

10. Treasurer's Report/approval of monthly report/payment of bills.  
Report made by Sandra Weathers, Treasurer

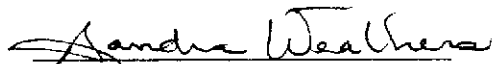
Beginning Balance Checking:	\$168,874.03
Deposits of:	\$179.59
Withdrawals of:	<u>- \$23,669.05</u>
Ending Balance Checking	\$145,384.53
Beginning Balance Savings:	\$111,745.86
Deposit of:	<u>\$1068.00</u>
Ending Balance Savings:	\$112,813.86
Grand total of both Checking and Savings	\$258,198.39

Bills presented for payment: AMR Ambulance Service, Inc \$20,000.40,  
Falls County Tax A/C \$2,428.24, and Bill Range \$172.45 for a total of \$22,601.09.  
Motion to accept Treasurer's Report and pay bills made by Bill Range, seconded by Jace Albright. Motion passed unanimously.

11. Adjournment: Meeting adjourned at 8:57 PM



Bill Range, President



Sandra Weathers, Treasurer


Debbie Nowaski, Secretary

  
Jace Albright

Jim Woliver, Vice-President

FILED  
AT 8:35 o'clock A.M.

DEC 14 2023

ELIZABETH PEDEZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY  DEPUTY