

Minutes for Monthly Meeting for
Falls County Emergency Services District #1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
December 13th, 2023

1. Meeting called to order by President Bill Range at 4:04 p.m.
2. Proof of posting filed December 7th, 2023, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.
Roll was taken and Sandra Weathers, Wesley Rolan, Jace Albright, Tracy Dimerson & Bill Range were present.
Guest present: Joshua Zigal with City Ambulance and Elizabeth Ricardson with Marlin Democrat.
3. No public comments
4. Welcome Tracy Dimerson & Wesley Rolan and new Commissioners for ESD #1. Motion made by Sandra Weathers, seconded by Jace Albright. Motion passed unanimously.
5. Election of vacant Board positions:
Sandra Weathers nominated Tracy Dimerson as Secretary, seconded by Jace Albright. Motion passed unanimously.
Jace Albright nominated Wesley Rolan as Vice President; seconded by Sandra Weathers. Motion passed unanimously.
6. Reassignment of district financial management was discussed, and Jace Albright made a motion to have Wesley Rolan assist Sandra Weathers with the financial management. Tracy Dimerson made a motion to accept, seconded by Bill Range. Motion passed unanimously.
7. Discussion regarding the action on EMS services:
President Bill Range met with District 2 and 3 on December 6th, 2023 @ Chilton Volunteer Fire Department. All options were discussed regarding both ambulance services; A vote was taken and District 2 and 3 voted in favor of City Ambulance. Bill made a motion to accept City Ambulance for District 1 and to sign the contract, seconded by Jace Albright; motion passed.
8. PHI flight report for October and November were presented; October 2023-24 requests with 15 completed flights; November 2023-13 requests with 5 completed flights.

FILED
At 11:00 o'clock A.M.

JAN 19 2024

ELIZABETH PERET, COUNTY CLERK
FALLS COUNTY, TEXAS
BY *[Signature]* DEPUTY

9. Secretary's reading/approval of minutes:

Read by Sandra Weathers since she was the Interim Secretary that took notes for November. Bill Range motioned to approve minutes as read; seconded by Jace Albright. Motion carried unanimously.

10. Treasurer's Report/Approval of monthly report/payment of bills.

Report made by Sanra Weathers, Treasurer

Sandra Weather's noted on October's report the payment paid to Bill Range was for \$172.50 instead of \$172.45.


November 2023 Report

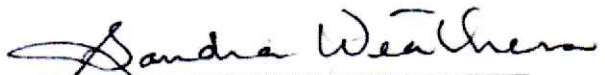
Beginning Balance Checking:	\$145,384.53
Deposits of:	\$13,480.73
Withdrawals of:	<u>-\$21,413.40</u>
Ending Balance of Checking:	\$137,451.86
Beginning Balance Savings:	\$112,813.86
Deposit of:	<u>\$1,068.00</u>
Ending Balance Savings:	\$113,881.86

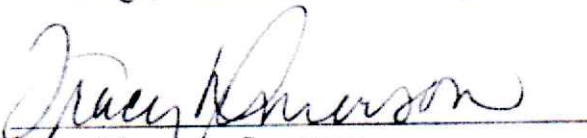
Grand total of both Checking and Savings: \$251,333.72

Bills presented for payment: AMR Ambulance Service, Inc \$20,000.40; 1st Quarter Tax Appraisal \$1153.59; total of \$21,153.59 in bills. Jace Albright motioned to accept the Treasure's report and bills paid; seconded by Bill Range; Motion carried.

11. Adjournment: Meeting adjourned at 5:22pm; Jace Albright motioned, seconded by Wesley Rolan.


Bill Range, President


Sandra Weathers, Treasurer


Tracy Dimerson, Secretary


Wesley Rolan, Vice-President

Jace Albright,

FILED
At 11:07 o'clock A.M.

JAN 19 2024

ELIZABETH PEREZ, COUNTY CLERK
TARRANT COUNTY, TEXAS
BY  DEPUTY