

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

Marlin Volunteer Fire Department

3172 State Hwy 6 N

Marlin, TX 76661

~~November~~ 17, 2023

October

1. The above referenced meeting was called to order by President Bill Range at 5:38 p.m.

2. Proof of posting filed October 8, 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, Debbie Nowaski and Jace Albright were present. Jim Woliver was absent.

3. No guests in attendance and no public comments.

4. Discussion/action on Appraisal District resolution for Board nominations:
ESD#1 made no nominations, deferring to allow current Appraisal District Board members to renew their terms.

5. Discussion of EMS call data report with annual summary. ESD#1 has 62% of runs.

6. Discussion of possible EMS options with AMR on October 24 in Rosebud. Bill and Sandra will attend to gather information.

7. Discussion of site visit with Robertson County ESD/EMS. Bill received much information, still assessing; ESD handbook and laws, Open Meetings Act and open records. Bill asked Judge Elliott if possible to confer with Steve Sharp.

- Secretary Debbie Nowaski read minutes of September 2023 meeting. Sandra Weathers made a motion to accept the minutes as read, Seconded by Jace Albright. Motion accepted unanimously.

8. Discussion compliance and deadlines throughout fiscal year.
 - a. Safe-D calendar dates
 - b. Jan. 1, 2024-deadline to file TDEM report for 2023 (through Safe-D)
 - c. Apr. 1, 2024-deadline to file Comptroller Transparency Report (State of Texas ID#)
 - d. June 1, 2024-deadline to file audit for previous fiscal year
 - e. Treasurer Bond filed with the County Clerk annually (November renewal)
 - f. A strategic planning meeting/workshop each year
 - g. Sec. 775.072(c) "district may not deposit funds to exceed the maximum secured by the FDIC." Sub-committee consisting of Bill and Sandra
 - h. Open Meetings Act

9. Volunteer fire departments: Need contracts for services-defer to next meeting

10. Record Retention: motion to create sub-committee of Bill Range and Sandra Weathers made by Jace Albright, seconded by Bill Range. Vote was unanimous.

11. Legal counsel: motion to table any action to be determined until later date made by Jace Albright, seconded by Bill Range. Vote was unanimous.

12. Commissioner training: Sandra Weathers took ABC's of ESDs for 2.5 hours credit

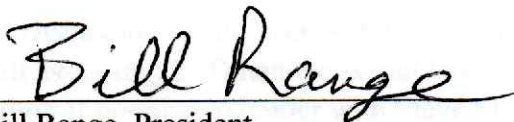
Treasurer Report given by Sandra Weathers.

Beginning Checking	\$213,525.23
Deposits	\$3,046.55
Withdrawals	\$47,697.75
Checking balance 09/30/2023	\$168,874.03

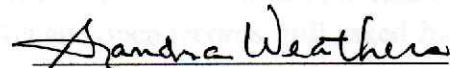
Beginning Savings	\$110,622.10
Deposits	\$1,123.76
Savings balance 09/30/2023	\$111,745.86

Bills presented for payment: AMR \$20,000.40, Falls County Tax A/C \$2,428.24, Bill Range \$172.50. Total of \$22,601.14. Motion to accept Treasurer's Report and pay bills made by Jace Albright, seconded by Bill Range. Motion was approved unanimously.

Meeting adjourned at 8:27 p.m.



Bill Range, President



Sandra Weathers, Treasurer

Debbie Nowaski, Secretary



Jace Albright

Jim Woliver, Vice-President