

## Falls County Emergency Services District No. 1

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, that the Texas Open Meetings Act, that the monthly meeting of the Commissioners of Falls County Emergency Services District No. 1 will be held on **Thursday, December 19, 2024, at 5:00 p.m.** at the Marlin Volunteer Fire Department, 3172 State Hwy. 6 N., Marlin, Texas 76661.

1. Call to Order
2. Proof of Posting & Roll Call
3. Public Comments (3 minute limit per person)

### Consent Agenda

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a member of the Board objects to an item included on the Consent Agenda, or otherwise wishes to have discussion and debate on the item, upon the request of the Board member, the Consent Agenda item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

4. Approval of minutes from the regular November 21, 2024 meeting.
5. Approval of Treasurer's Report
6. Payment of bills: City Ambulance \$44,007.90, Streamline \$350.00, Burns Anderson Jury and Brenner, L.L.P \$1,627.80, Falls County Appraisal District \$7,765.43

### Regular Agenda

7. Discussion of City Ambulance run reports for October and November 2024.
8. Discussion and action on updating the Commissioner training matrix.
9. Discussion and action on approval of new contract with City Ambulance Services for 2025 and authorize the appropriate officers and officials to execute same.
10. Recognition of 1 year of service by Board members Tracy Dimerson and Wesley Rolan.
11. Tribute to Jim Lyons for Falls County ambulance leadership.
12. Adjournment

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides the statutory authority to meet in closed session will be announced.

FILED  
At 8:05 o'clock A.M.

DEC 16 2024

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