

## 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, September 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 August 15, 2024, meeting.
5. Approval of Treasurer's Report
6. Payment of bills:
  - a. City Ambulance \$44,007.90,
  - b. Streamline \$350.00,
  - c. Falls CAD \$1,153.59,
  - d. Burns, Anderson, Jury and Brenner, LLP \$725.00,
  - e. Reimbursement-Sandra Weathers \$9.85,
  - f. Charlie Kluck, CPA \$800.00

### Regular Agenda

7. Discussion and possible action on Falls County Appraisal District "Resolution to Nominate Candidates" to FCAD Board of Directors.
8. Discussion of EMS Provider City Ambulance statistics 2024 year-to-date.
9. Discussion and possible action on creating request for proposal for 2025 ambulance provider.
10. Discussion and possible action on Marlin Volunteer Fire Department monthly/quarterly expenses update.

At 2:25 o'clock PM

SEP 16 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS

11. Discussion and possible action on current "Independent Accountant's Compilation Report" from Charlie Kluck, CPA.
12. Discussion and possible action on engaging graphic designer Fire Station Logos for FCESD No. 1 logo design.
13. 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 2:25 o'clock P M  
SEP 16 2024  
ELIZABETH PEREZ, COUNTY CLERK  
TARRANT COUNTY, TEXAS  
BY [Signature] DEPUTY