

Minutes for Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661, 2024
June 13th, 2024

1. Meeting called to order by President Bill Range at 4:58 p.m.
2. Proof of posting filed June 10th, 2024, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.
Present: Wesley Rolan, Tracy Dimerson & Bill Range, Jace Albright and Sandra Weathers,
Guest present: N/A
3. **Public Comments:**
No public comments.
4. **Approval of Consent Agenda**
Due to packets not being passed out timely to board members the following were individually approved; Jace Albright made the motion to accept minutes from June 2024 meeting; 2nd by Wesley Rolan; all approved; motion passed.
5. **Treasure's Report**
Report made by Sanra Weathers, Treasurer; Both Old Checking and Savings account was closed 05/06/2024; New Accounts opened 05/07/2024; The transfer to savings account was processed before the account was closed so no deposit shows on new report for new savings account.
June 2024 Report
Financial Report is off \$50.00 due to a mistype error for Streamline on the May Financial Report. Sandra Weathers will provide updated financial report in July meeting.
Beginning Balance Checking: \$481,668.28
Deposits of: \$10,116.48
Withdrawals of: -\$46,073.34
Ending Balance of Checking: **\$445,711.42**

Beginning Balance Savings: \$120,429.03
Ending Balance Savings: **\$120,429.03**

Grand total of both Checking and Savings: **\$566,140.45**
Wesley Rolan made a motion to approve treasure report with the exception of the new report being provided at the July meeting; 2nd by Jace Albright; all approved;

FILED
At 8:20 o'clock P M

JUL 19 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY  DEPUTY

motion passed

6. **Payment of Current Bills.** \$44,007.90 to City Ambulance, Streamline \$350.00, Appraisal \$1153.59; Legal fees added during the meeting as we received invoice the day of meeting \$375.00. \$1068 transferred to old savings account before new account was opened
Wesley Rolan made a motion to pay all bills presented at meeting on June 13th, 2024; 2nd by Jace Albright; all approved; motion passed
7. **Regularly Scheduled Meetings:**
 - a. July 18th, 2024 @ 5pm
8. **City Ambulance Statistics**
ESD No.1 had 78 transports for May 2024 and 5 calls canceled; ESD Rosebud had 25 transports and 1 call cancelled; ESD Lott had 25 transports and 1 call canceled
9. **PHI Stats discussion:**
 - a. 27 flights since contract began last October 2023; w/3 flights since January 2024; information received from Falls County Appraisal District.
10. **Update on Website Provider Progress**
Next meeting is June 18th, 2024 and the website should go live the day after if everything is as we spoke of during last meeting.
11. **Discussion/Action on election of Assistant Treasurer**
Wesley Rolan made a motion to make Tracy Dimerson assistant treasurer to help assist Sandra where needed; 2nd by Jace Albright; all approved; motion passed.
12. **Discussion/Action on approval of Interlocal agreement with Tax Assessor/Collector**
Sandra Weathers made a motion to approve the agreement with the Interlocal Tax Assessor/Collector; 2nd by Jace Albright; all approved; motion passed.
13. **Discussion/Action on approval of Ordinance for calculation of tax rate**
Wesley Rolan made a motion to approve the Ordinance for calculation of tax rate: 2nd by Jace Albright; all approved; motion passed.
14. **Update on tax collections from the Tax Assessor's Office**
 - a. Table until next meeting
15. **Discussion/Action on editing and approval of the Strategic Plan**
Sandra Weathers made a motion to approve the editing and approval of the Strategic Plan; 2nd by Jace Albright with the correction of action item (f) on page 2 of a mistype

FILED
At 8:20 o'clock AM

JUL 19 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS

from tai-to tri-county; all approved; motion passed.

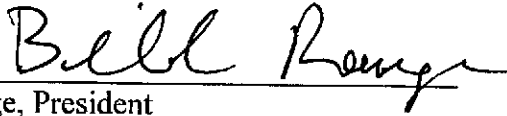
16. Discussion/Action on adding Bill Range to bank signature card

- a. Already done during last month's meeting

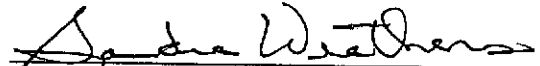
17. Discussion/Action on action on transfer of district funds to TexPool

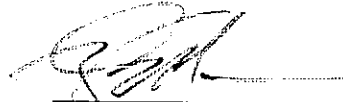
- a. Keep \$100,000.00 in checking and \$20,000 in savings at all times; transfer remainder to TexPool;
- b. Sandra Weathers made a motion to transfer funds to TexPool per amounts approved by board above; 2nd by Wesley Rolan; all approved; motion passed.

18. Adjournment: Meeting adjourned at 6pm; Wesley Rolan motioned, seconded by Jace Albright; Next meeting will be July 18th, 2024 @ 5pm @ MVFD.



Bill Range, President


Sandra Weathers, Treasurer



Wesley Rolan, Vice-President

Tracy Dimerson, Secretary


Jace Albright,

FILED
At 8:20 o'clock PM

JUL 19 2024

ELIZABETH PEREZ, COUNTY CLERK
FALG COUNTY, TEXAS
BY  DEPUTY