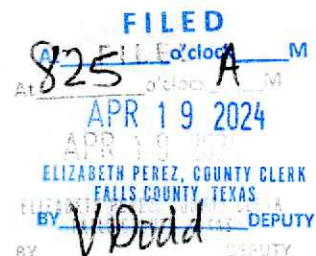


Minutes for Monthly Meeting for
Falls County Emergency Services District #1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
March 21st, 2024

1. Meeting called to order by President Bill Range at 4:11p.m.
2. Proof of posting filed March 18th, 2024, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.
Present: Sandra Weathers, Wesley Rolan, Tracy Dimerson & Bill Range, and Jace Albright.
Guest present: Mr. James Adams
3. **Public Comments:**
James Adams was present and stated that the fund raiser for the Marlin Volunteer Fire Department was a huge success.
4. **Tax Revenue:**
A report from the Tax office thru 03/16/2024. Total Collected: \$589,770.59 Total Uncollected: \$87,845.53. We are at 92.13% total collections.
5. **Housing for EMS**
Per City Ambulance a payment of \$600 will be needed for the Cost of Housing at Falls Community Hospital. Receipt provided to Sandra Weathers for payment.
6. **Contract for MVFD & RVFD**
Jace Albright made a motion to increase the payment to Marlin Volunteer Fire Department to \$25,000 to cover the cost of Fuel and Insurance. Wesley Rolan 2nd the motion, all agreed. Motion passed. Sandra Weathers issued the check to James Adams. James Adams also agreed that ESD No.1 could use the Marlin Volunteer Fire Department's address 3172 State Hwy 6, Marlin, TX 76661 as the physical location for our physical mailing address.
7. **City Ambulance Stats**
Report received from City Ambulance: Marlin had 51 calls total with 47 transports with 4 canceled calls. Lott had 11 transports, and Rosebud had 17 transports. Juan from City Ambulance was called to clarify why a call was over an hour. He explained that one truck was in Waco on a call already and the other truck was on a call as well.
8. **Adoption of Name Change Options:**
Officially the name change of ESD was September 1st, 2003, per the Health & Safety Code Section 775.026; Jace Albright made a motion to change the official name to Emergency Services District No. 1 instead of Emergency Services District #1 with new Bi-Laws. Sandra Weathers 2nd the motion, all agreed. Motion passed.
9. **Official Name Change: OMITTED**

Falls



10. **Commissioner's Training:**

Jace Albright, Wesley Rolan and Tracy Dimerson all presented their training certificates for filing. All future training certificates will be turned into the ESD secretary for record purposes.

11. **Commissioner Term Updates:**

Term dates will be from the date an individual is sworn in and not the fiscal year.

12. **Consent Agenda:** omitted

13. **Reading/Approval of Minutes**

February 26, 2024, minutes were read by Tracy Dimerson; Wesley Rolan made a motion to approve, 2nd by Jace Albright, all agreed; motion passed.

14. **Treasure Report/Approval Payment of Bills**

Report made by Sanra Weathers, Treasurer

February 2024 Report

Beginning Balance Checking: \$180,467.69

Deposits of: \$454,210.14

Withdrawals of: -\$45,116.80

Ending Balance of Checking: **\$589,561.03**

Beginning Balance Savings: \$116,075.27

Deposit of: \$1,068.00

Ending Balance Savings: **\$117,143.27**

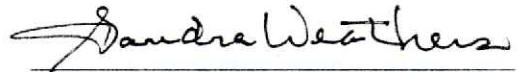
Grand total of both Checking and Savings: **\$706,704.30**

Bills presented for payment: City Ambulance payment of \$44007.90; a payment of \$1153.59 to Appraisal Office; a payment of \$72.00 to USPS; and a payment to Marlin Volunteer Fire Department of \$25,000; Total of \$70,233.49 and a transfer of \$1068.00 to savings. Tracy Dimerson made motioned to accept the Treasure's report and bills paid; seconded by Jace Albright; Motion carried.

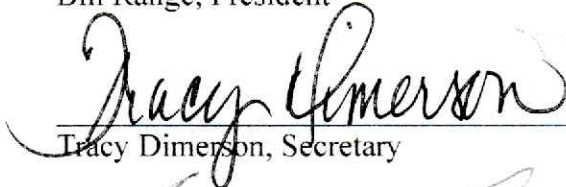
15. Adjournment: Meeting adjourned at 6:03pm; Wesley Rolan motioned, seconded by Jace Albright Next meeting will be April 18th, 2024 @ 4pm @ MVFD.



Bill Range, President



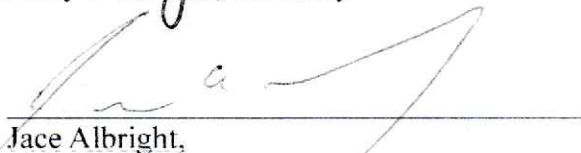
Sandra Weathers, Treasurer



Tracy Dimerson, Secretary



Wesley Rolan, Vice-President



Jace Albright,

FILED At: 825 o'clock A M

APR 19 2024

ELIZABETH PEASE COUNTY CLERK
FALLS BOULDER TEXAS
BY: V. Duda DEPUTY