

Minutes for Monthly Meeting for
Falls County Emergency Services District #1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
February 26th, 2024

1. Meeting called to order by President Bill Range at 4:00 p.m.
2. Proof of posting filed February 16th, 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: Kayci Nehring
3. **Public Comments:**
James Adams came in during the middle of meeting to inform the board that Reagan Volunteer Fire Department will be joining the Marlin Volunteer Fire Department and that everything will be under the MVFD going forward.
4. **Tax Revenue:**
Kayci Nehring presented a report from the tax office showing all taxes collected as of 02/24/2024. Total Collected: \$541,217.85 Total Uncollected: \$87,845.53
5. **Housing for EMS**
Still no updates from the hospital nor City Ambulance regarding this cost. Bill Range is going to reach out to Juan with City Ambulance for an update.
6. **Contract for MVFD & RVFD**
This was tabled until next meeting, but James Adams came in during the meeting and gave the board an update on the merge of the two volunteer fire departments and that MVFD will be over both locations going forward.
7. **Carlton Law Firm**
No action currently being the taxes we have received don't see a need to increase the tax rate at this time.
8. **City Ambulance Stats**
Report from Bill Range was presented but some columns were not available. Bill agreed to send the report to the board members by email so everyone could see the full report. Per report, 58 transportations were made for the month of January 2024.
9. **TexPool and TexasClass:**
Wesley Rolan provided a Investment and Banking Policy, providing details on how and where the money for ESD #1 will be handled. Due to ESD #1 not having its own EIN, no accounts can be set up at this time. Once accounts are set up, money will be moved into investment accounts. Wesley Rolan and Sandra Weathers will look into getting a EIN # set up for ESD #1. Tracy Dimerson made a motion to add signatures to the investment, Bill Range second, all agreed. Motion Passed.

At 9:25 o'clock A.M.

MAR 25 2024

ELIZABETH PEREZ COUNTY CLERK
FALLS COUNTY TEXAS
BY _____ DEPUTY

Tracy Dimerson made a motion to approve the Investment and Banking Policy, Sandra Weathers second the motion, all agreed. Motion passed.

10. Commissioner's Training:

All board members will bring Training Certs to next meeting and provide to Tracy Dimerson to have on file with the Secretary.

Bill Range attended the SAFE-D's 2024 Annual Conference on Feb 22nd thru 24th.

11. Commissioner Term Updates:

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

12. Secretary's reading/approval of minutes:

Read by Tracy Dimerson: Jace Albright motioned to approve minutes as read; seconded by Sandra Weathers. Motion carried unanimously.

13. Treasurer's Report/Approval of monthly report/payment of bills.

Report made by Sandra Weathers, Treasurer

January 2024 Report

Beginning Balance Checking:	\$134,591.42
Deposits of:	\$92,780.45
Withdrawals of:	<u>-\$46,904.18</u>
Ending Balance of Checking:	\$180,467.69

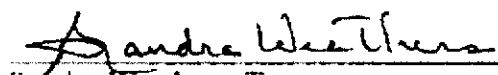
Beginning Balance Savings:	\$115,007.27
Deposit of:	<u>\$1,068.00</u>
Ending Balance Savings:	\$116,075.27

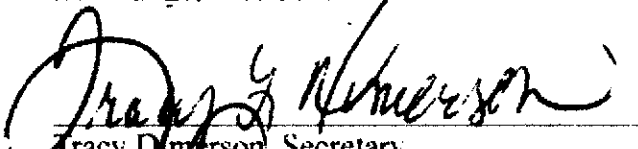
Grand total of both Checking and Savings: \$296,542.96

Bills presented for payment: Falls County Tax A/C \$2428.28; City Ambulance payment of \$43,407.90. and a transfer of \$1068.00 to savings. Total of \$46,904.18. Bill Range presented receipts from travel for reimbursement of \$507.60. Sandra Weathers motioned to accept the Treasure's report and bills paid; seconded by Jace Albright; Motion carried.

14. Adjournment. Meeting adjourned at 6:00pm, Tracy Dimerson motioned, seconded by Wesley Rolan. Next meeting will be March 21st, 2024 @ 4pm @ MVFD.


Bill Range, President


Sandra Weathers, Treasurer


Tracy Dimerson, Secretary


Wesley Rolan, Vice-President


Jace Albright,

At 9:13 o'clock A M

MAR 25 2024
ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS