

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  
May 16<sup>th</sup>, 2024

1. Meeting called to order by President Bill Range at 4:54 p.m.
2. Proof of posting filed May 13th, 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, and Jace Albright.  
Absent: Sandra Weathers,  
Guest present: N/A
3. **Public Comments:**  
No public comments.
4. **Approval of Consent Agenda**  
Jace Albright made the motion to accept minutes from April 2024 meeting; 2<sup>nd</sup> by Wesley Rolan; all approved; motion passed.
5. **Treasure's Report**  
Report made by Sanra Weathers, Treasurer  
April 2024 Report

Beginning Balance Checking:	\$530,629.07
Deposits of:	\$886.41
Withdrawals of:	-\$48,791.97
Ending Balance of Checking:	<u>\$482,723.51</u>
Beginning Balance Savings:	\$118,269.52
Deposit of:	\$1,068.00
Ending Balance Savings:	<u>\$119,337.52</u>
Grand total of both Checking and Savings:	<b>\$602,061.03</b>
6. **Payment of Current Bills.** \$44,007.90 to City Ambulance, \$600.00 for Streamline, \$175.00 for Burns, Anderson, and Brenner LLP, \$162.44 to Sandra Weathers for reimbursement for purchase of checks and the transfer of \$1068.00 to Savings.
7. **City Ambulance Statistics**  
ESD No.1 had 52 transports for April 2024 and 5 calls canceled; ESD Rosebud had 28 transports and 2 calls cancelled; ESD Lott had 7 transports and 1 calls canceled
8. **Update on Website Provider Progress**  
1<sup>st</sup> step is completed with all logistics. Next meeting is scheduled 5pm on Wednesday.

At 9:13 o'clock A M

JUN 14 2024

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY [Signature] DEPUTY

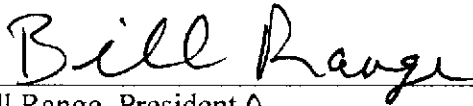
9. **Acknowledgement of receipt of Preliminary Appraisal Roll for 2024 from the Appraisal District**

Preliminary Appraisal Roll for 2024 received and the 2024 Preliminary Net taxable value of \$1,148,436,095. This is just a preliminary estimate only, not determining the tax rate.

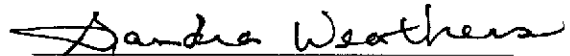
10. **Discussion and possible approval to create/update a bank signature to add Bill Range to the new account.**

Wesley Rolan made the motion to add Bill Range to the signature card at the bank; Jace Albright 2<sup>nd</sup> the motion; all in favor; motion passed.

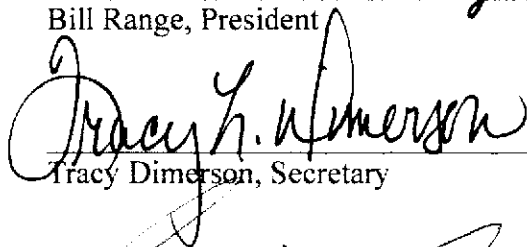
11. **Adjournment:** Meeting adjourned at 5:13pm; Wesley Rolan motioned, seconded by Bill Range; Next meeting will be June 17th, 2024 @ 5pm @ MVFD.



Bill Range, President



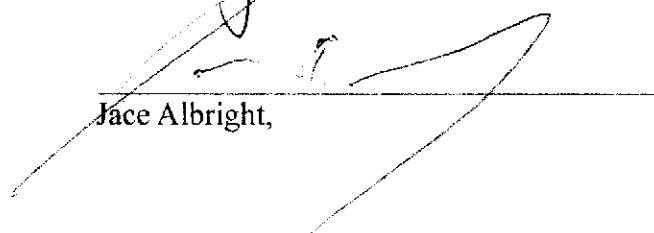
Sandra Weathers, Treasurer



Tracy Dimerson, Secretary



Wesley Rolan, Vice-President

  
Jace Albright,

At 9:13 o'clock A M

JUN 14 2024

ELIZABETH PEREZ, COUNTY CLERK  
PALM COUNTY, FLORIDA  
BY VIDA DEPUTY