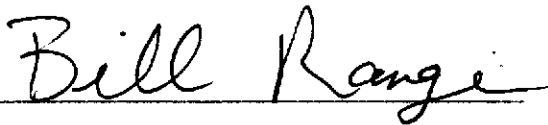


Minutes for Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
Special Meeting
August 1st, 2024

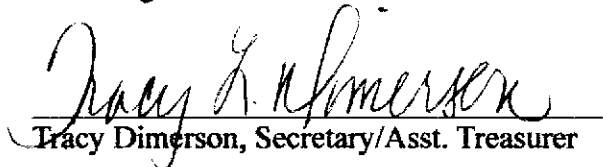
1. Meeting called to order by President Bill Range at 3:58 p.m.
2. Proof of posting filed July 26th, 2024, at the Falls County Clerk's Office. Was verified by President Range that he had seen the file marked copy.
Present: Wesley Rolan, Bill Range, Jace Albright and Tracy Dimerson
Absent: Sandra Weathers
Guest present: Kayci Nehring and Ken Campbell present by phone
3. **Public Comments:**
No public comments.
4. **Discussion/Action on Adoption of Fiscal Year 24-25 proposed budget**
Change the amount of cost for PHI to \$25,000 instead of \$24,385.50; Tracy Dimerson made a motion to approve the 24-25 Fiscal Year budget with the correction of the PHI amount. 2nd by Jace Albright; all agreed; motion passed
5. **Discussion/Action on 2024 Proposed Tax Rate/Authorize appropriate District Officers to take action for the adoption of the same**
Welsey Rolan made a motion to propose an increase of the tax rate to 0.08666 for the FY2024 tax year. District No.1 will hold a Public Hearing during our next regular meeting on August 15th, 2024 @ 4pm where the proposed tax rate will be adopted if all approve. 2nd by Jace Albright, all agreed, motion passed.
Kayci Nehring will send all appropriate documentation to Marlin Democrat to be posted in the next run of the newspaper and will email all documentation to District No.1 Secretary Tracy Dimerson.
6. **Adjournment:** Meeting adjourned at 4:19pm; Wesley Rolan motioned, seconded by Jace Albright; Next meeting will be August 15th, 2024 @ 4pm @ MVFD.



Bill Range, President



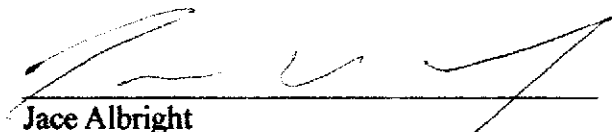
Sandra Weathers, Treasurer



Tracy Dimerson, Secretary/Asst. Treasurer




Wesley Rolan, Vice-President



Jace Albright

FILED
At 3:20 o'clock P.M.

AUG 16 2024

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY  DEPUTY