

Minutes for the Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Highway 6 N
Marlin, Texas 76661
April 16, 2026

1. Call to Order
 - a. Meeting called to order at 5:00 pm by Bill Range.
2. Proof of Posting & Roll Call
 - a. Roll call performed; present: Bill Range, Jace Albright, and Sandra Weathers. Absent: Wesley Rolan, Dean Tate.
 - b. Proof of posting provided dated April 10, 2026 with Falls County Clerk Office.
 - c. Visitors Present: Tracy Shue, Allegiance; Jeff Marten Sr., Dylan & Ashley Newsom, PHI.
3. Public Comments (3 minute limit per person): None

Consent Agenda

4. Approval of minutes from the regular March 19, 2026 meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Burns Anderson Jury & Brenner \$1,150.00, Allegiance Mobile Health \$75,833.33, Streamline \$367, Falls County Tax Assessor Collector \$2,550.75, Bill Range (reimbursement for unreimbursed portion of QuickBooks subscription) \$154.52. Sandra Weathers, PO Box annual cost \$78.00.
 - a. Motion made by Jace Albright and seconded by Sandra Weathers to accept consent agenda. All approved, motion passed.

Regular Agenda

7. Discussion of Allegiance run reports for March 2026.
 - a. Tracy Shue provided monthly report.
8. Discussion and possible action on purchase of VFIS insurance coverage for the District.
 - a. Jace Albright moved to table the agenda item and defer to next month meeting with all present. Seconded by Sandra Weathers. All in favor, motion passed.
9. Discussion of the status of the implementation of a Special Use Tax.
 - a. Bill updated that taxpayer list includes zip codes 76653, 76661, 76680, 76682 with anticipated July 1, 2026 collection start.

At _____ o'clock _____ M

MAY 21 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY _____ DEPUTY

10. Discussion and updates on public safety Expo on April 25th.

- a. Bill Range provided update on public safety expo, its participants and attendance. No action needed.

11. Discussion and possible action on a land lease with the Marlin VFD.

- a. Jace Albright moved to table the agenda item and defer to next month meeting with all present. Seconded by Bill Range. All in favor, motion passed

12. Adjournment

- a. Motion to adjourn made by Jace Albright and seconded by Bill Range. All in favor, motion passed. Meeting adjourned at 5:34 PM.



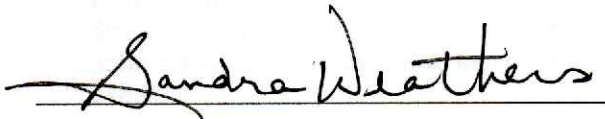
Bill Range, President



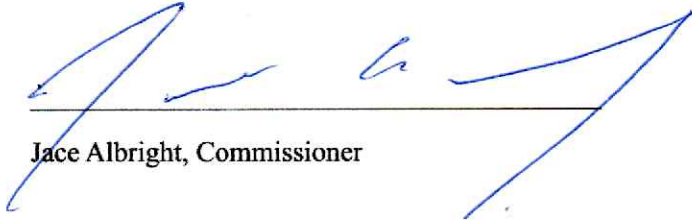
Dean Tate, Vice President



Wesley Rolan, Secretary



Sandra Weathers, Treasurer



Jace Albright, Commissioner

FILED
At _____ o'clock _____ M

MAY 21 2026

ELIZABETH PEREZ, COUNTY CLERK
FALTS COUNTY, TEXAS
BY _____ DEPUTY