

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
February 19, 2026

1. Call to Order
 - a. Meeting called to order at 5:01pm by Bill Range.
2. Proof of Posting & Roll Call
 - a. Proof of posting from Falls County Clerk's office provided by Bill Range for February 13, 2026, at 9:55am.
 - b. Roll call performed, all present: Bill Range, Wesley Rolan, Dean Tate, Jace Albright, and Sandra Weathers.
 - c. Visitors present: James Adams and Mike Bethke with MVFD.
3. Public Comments (3-minute limit per person)
 - a. No public comments were made.

Consent Agenda

4. Approval of minutes from the regular January 15, 2026, meeting and January 22, 2026, special meeting.
 - a. Motion by Jace Albright and seconded by Dean Tate to accept as written. All in favor, motion passed.
5. Approval of Treasurer's Report.
 - a. Motion by Jace Albright and seconded by Dean Tate to accept as written. All in favor, motion passed.
6. Payment of bills: Burns Anderson Jury & Brenner \$795, Allegiance Mobile Health \$75,833.33 (Jan), Allegiance Mobile Health \$75,833.33 (Feb), Streamline \$367; Warlick Electric Company \$5,312.21, Bill Range conference reimbursement \$1,422.41
 - a. Motion by Jace Albright and seconded by Dean Tate to accept as written. All in favor, motion passed.

Regular Agenda

7. Discussion of the SAFE-D conference in San Antonio.

FILED
AT 2:20 o'clock P. M.

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

- a. Bill Range assisted with HB 3000 and Ken King, author of the bill, speaks at the conference and bill received SAFE-D recognition for the same.
- 8. Discussion of Allegiance run reports for January 2026.
 - a. We will have all data sent to ESD members for review electronically due to the amount of data collected by Allegiance. A summary report will be printed for the meetings. All good reports from MVFD regarding professionalism and response times from Allegiance.
- 9. Discussion of Falls County's application for a grant award from HB 3000.
 - a. Quote submitted for ambulance purchase and Falls County Judge Elliot have submitted the packet to state for grant.
- 10. Discussion and possible action on approving the resolution to participate in Texas Class.
 - a. Motion by Jace Albright and seconded by Bill Range to accept as written. All in favor, motion passed.
- 11. Discussion of Special Use Tax implementation status.
 - a. Collections could begin as soon as July 2026 per Bill Range. He is monitoring the issue after sending all the required documentation to the state and county.
- 12. Discussion and possible action on acquiring insurance for the ESD.
 - a. VFIS confirmed that we should not be the listed insured for the MVFD tanker and will provide specific policy recommendations for the coverage. We will get a quote for the next meeting from them for coverage at FCESD1.
- 13. Discussion and possible action on leasing land from the MVFD for the ambulance quarters.
 - a. Discussed a 5-year lease to match ambulance contract for the land that the mobile home is stationed next to MVFD building. We will provide \$600.00 monthly to MVFD for land lease and will have attorney draw up lease agreement. We will also provide \$100.00 monthly for building usage each month for meeting hosting to cover costs associated with internet, electricity and water for the accommodation. Motion to this effect was made by Jace Albright and seconded by Dean Tate. All in favor, motion passed.
- 14. Discussion and possible action on annual subsidy of \$46,991 to the Marlin VFD.

FILED
At 8:20 o'clock A.M.

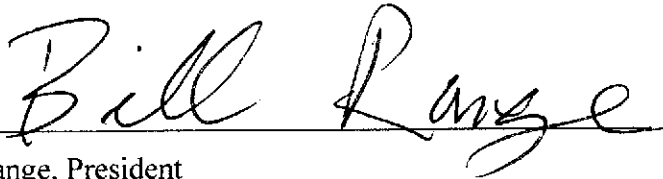
MAR 20 2026

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

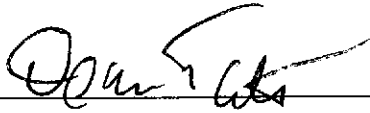
- a. We will continue with an agreed annual subsidy to defray costs of operations for MVFD in 2026 based on our previous budgeted amount. This is equal to 4% of gross receipts by FCESD1 from tax revenue. Motion made to this effect by Dean Tate and seconded by Jace Albright. All in favor, motion passed.

15. Adjournment

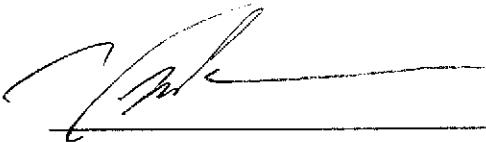
- a. Motion made by Wesley Rolan to adjourn and seconded by Jace Albright. All in favor, motion passed.



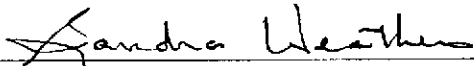
Bill Range, President



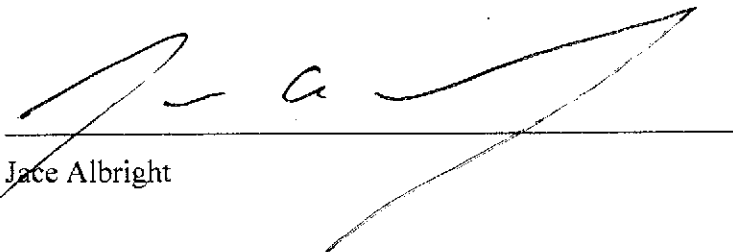
Dean Tate, Vice President



Wesley Rolan, Secretary



Sandra Weathers, Treasurer



Jace Albright

FILED
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TALLAHASSEE, FLORIDA
BY:  DEPUTY