

Falls County Emergency Services District No. 1

Minutes of the Monthly Meeting

Marlin Volunteer Fire Department
3172 State Highway 6 N
Marlin, Texas 76661

Saturday, October 3, 2026

1. Call to Order

- a. Meeting called to order at 9:00 a.m. by Jace Albright, President.

2. Proof of Posting and Roll Call

- a. Proof of posting provided: notice of the meeting was posted with the Falls County Clerk's Office at 1:53 p.m. on September 29, 2026.
- b. Roll call performed. Present: Jace Albright, Dean Tate, Jeff Marten, Sr., Sandra Weathers, and William (Bill) Range. A quorum was present.
- c. Visitors present: James Adams, Marlin Volunteer Fire Department (MVFD), and Wesley Rolan, Rural Emergency Services Administration (RESA).

3. Public Comments (3-minute limit per person)

- a. None.

4. Discussion and possible action on approval of the minutes of the September 24, 2026 meeting.

- a. Dean Tate made a motion to accept the minutes of the September 24, 2026 meeting. Jeff Marten, Sr., seconded the motion. Motion passed.

5. Discussion and possible action on creating dedicated District email accounts and a District telephone number for public contact.

- a. Wesley Rolan presented a proposal from RESA for managed email and telephone services on the District's domain, to replace Board members' use of personal email accounts and telephones.
- b. Dean Tate made a motion to accept the RESA proposal and proceed with setup. Jeff Marten, Sr., seconded the motion. Motion passed.

6. Discussion and possible action on the contract for District Administrator services.

- a. Tabled until the next regular meeting.

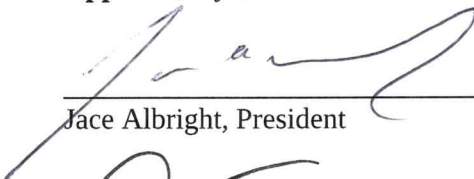
7. Discussion and possible action on updating the signature cards for all District financial accounts to reflect the appropriate authorized signers.

- a. Jace Albright informed the Board that, on the advice of the District's attorney, all Board members will be signers on the District's financial accounts, with the Treasurer serving as primary signer. Checks require Board approval and two signatures.
- b. Sandra Weathers made a motion that all Board members sign the signature cards, using their legal names, for Citizens State Bank and the District's other financial institutions. Board members are Jace Albright, Dean Tate, Jeff Marten, Sr., Sandra Weathers, and William (Bill) Range. Dean Tate seconded the motion. Motion passed.
- c. Sandra Weathers made a motion to remove resigned Board members Tracy Dimerson and Wesley Rolan as signers on the District's financial accounts. Dean Tate seconded the motion. Motion passed.

8. Adjournment

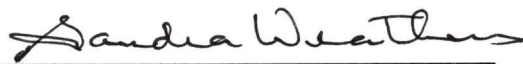
- a. Dean Tate made a motion to adjourn. Sandra Weathers seconded the motion. Motion passed, and the meeting adjourned at 9:26 a.m.

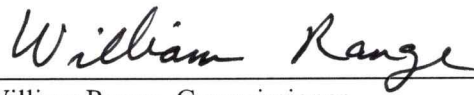
Approved by the Board of Commissioners:



Jace Albright, President

Dean Tate, Vice President

Jeffrey Marten, Sr., Secretary

Sandra Weathers, Treasurer

William Range, Commissioner

Date Approved: 10/15/2026