

Minutes for Monthly Meeting for  
Falls County Emergency Services District No.1  
Marlin Volunteer Fire Department  
3172 State Hwy 6 N  
Marlin, Texas 76661  
October 23<sup>rd</sup>, 2025

1. President Bill Range called the meeting to order at 5:00pm.
2. Proof of posting filed October 17<sup>th</sup>, 2025, at the Falls County Clerk's Office. Verified by President Bill Range.

Present: Bill Range, Dean Tate, Jace Albright, and Wesley Rolan.

Guest(s) present: Dan Gillespie and Tracie Schuh (Allegiance Ambulance), James Adams (MVFD).

3. Public Comments:  
MVFD presented short presentation announcing their potential purchase of a new dedicated tanker truck using grant funds from Forestry Service and are still needing additional funds to complete purchase in December. They want to get on our next agenda to discuss the ESD potentially assisting with this.

REGULAR AGENDA

4. Update of Training Matrix.  
Bill Range provided training matrix copies to the board and noted that we need to begin working on the next year required hours.
5. Election of Officers.  
With the resignation of previous secretary and the addition of new member Dean Tate, we have an opening that need to be filled for secretary. Motion made by Jace Albright to nominate Wesley Rolan as Secretary and Dean Tate as Vice President. Motion Seconded by Wesley Rolan. All in favor with one nay vote from Bill Range. Motion passed.
6. Discussion of City Ambulance run reports for September 2025.  
Reviewed run time reports from City Ambulance. No major concerns for this period.
7. Discussion and possible action on a contract for Ambulance Services.  
Contract writing and negotiation has begun with Allegiance and Ken Campbell, attorney for FCESD1. Contract to come at next meeting. No action taken.
8. Discussion and possible action on Ambulance design.  
Diamond plate design chosen. Red, black and silver diamond plate on white base coat. Name will be under Allegiance with their emblem and Falls County Emergency Medical Services prominently displayed across the box of the ambulance. Motion made to accept design by Dean Tate. Motion seconded by Wesley Rolan. All in favor, motion passed.
9. Discussion and possible action on Streamline accessibility option.

FILED  
At 8:42 o'clock A.M.

NOV 18 2025

ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY  DEPUTY

Streamline has proposed to provide digital services on our PDF files that are posted to the website. No action taken.

10. Discussion and possible action on review and approval of FY25 expenses for the MVFD.  
Discussed current funding for the department and expenses that they are currently using them for. The most appropriate amount for funding would be \$47,000.00 to cover their maintenance, fuel and insurance costs. Motion made to increase funding to \$47,000.00 by Jace Albright and seconded by Bill Range. All in favor, motion passed.
11. Update and next steps on the election for a Special Use Tax in District No. 1.  
Election is set for November 4<sup>th</sup>, 2025, and we will await election results to determine canvassing needs and timeline to do so.

CONSENT AGENDA

Motion by Jace Albright to approve consent agenda, Dean Tate seconded, all approved; motion passed.

12. Approval of Minutes  
Regular Meeting Minutes from September 25<sup>th</sup>, 2025.

13. Approval of Treasurer's Report  
Prepared by Sandra Weathers, Treasurer;  
August 2025 Report

Beginning Balance CSB Checking:	\$ 42,729.57
Deposits of:	\$ 13,842.58
Withdrawals of:	<u>\$ 71,917.46</u>
Ending Balance of CSB Checking:	(\$15,345.31)
Beginning Balance CSB Savings:	\$ 21,659.87
Transfer from Checking:	<u>\$ 10.92</u>
Ending Balance Savings:	\$ 21,670.79
Beginning Balance Tex Pool:	\$831,792.10
Transfer to Citizens State Bank Checking	\$ 0.00
Interest:	<u>\$ 2,906.95</u>
Ending Balance of Tex Pool:	\$834,699.05
<u>Grand total of Checking, Savings &amp; Tex Pool:</u>	<u>\$841,024.53</u>

14. Payment of bills: Burns Anderson Jury & Brenner \$950; City Ambulance Service \$46,012.42; Streamline \$367; Tax Assessor/Collector \$2,550.75.

15. Adjournment  
Motion to adjourn made by Jace Albright and seconded by Wesley Rolan. All approved; motion passed. Meeting adjourned at 5:49pm.

**FILED**  
 At 8:42 o'clock AM  
 NOV 18 2025  
 ELIZABETH PEREZ, COUNTY CLERK  
 FALLS COUNTY, TEXAS  
 BY [Signature] DEPUTY

Bill Range      Dean Tate  
Bill Range, President      Dean Tate, Vice President

Sandra Weathers      Wesley Rolan  
Sandra Weathers, Treasurer      Wesley Rolan, Secretary

Jace Albright  
Jace Albright

**FILED**  
At 8:42 o'clock AM  
NOV 18 2025  
ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY [Signature] DEPUTY