

Minutes for Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
November 17th, 2025

1. Call to Order:
 - a. President Bill Range called the meeting to order at 5:04 pm.
2. Proof of Posting & Roll Call:
 - a. Posting was made on District website on Tuesday, November 11, 2025 and posted at the physical meeting location of 3172 State Highway 6 N, Marlin, Texas. Roll call was performed and all are present: Bill Range, Wesley Rolan, Dean Tate, Sandra Weathers, and Jace Albright.
 - b. Guests present: Joshua Zigal (City Ambulance, Rebeca Williams (City Ambulance), Guy Clemmons, James Adams (MVFD), Michael Bethke (MVFD), Jeff Marten Sr., Daniel Gillespie (Allegiance Ambulance)
3. Public Comments (3 minute limit per person)
 - a. Guy Clemmons supports the ESD and what we are doing. Would like to attend more meetings.
 - b. Jeff Marten Sr. spoke in support of the agenda item regarding the tanker truck purchase assistance being requested by MVFD.
4. Approval of minutes from the regular October 23, 2025 meeting.
 - a. Item pulled from consent due to delay in document delivery to board members. Motion made by Dean Tate to accept minutes as written; seconded by Jace Albright. Motion passed, all approved.
5. Approval of Treasurer's Report.

FILED
At 11:00 o'clock A M

DEC 12 2025

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

- a. Item pulled from consent due to delay in document delivery to board members. Motion made by Dean Tate to accept minutes as written; seconded by Jace Albright. Motion passed, all approved.
6. Payment of bills: Burns Anderson Jury & Brenner \$3000.00, City Ambulance Service \$46,012.42, Streamline \$367.00, Texian Insurance Agency \$50.00, Falls County Elections Office \$7,267.26, Texas Local News \$900.00.
 - a. Item pulled from consent due to delay in document delivery to board members. Motion made by Jace Albright to accept minutes as written; seconded by Dean Tate. Motion passed, all approved.
7. Discussion of City Ambulance run reports for October 2025.
 - a. Discussion on number of calls to nursing home and prison. FCESD1 cannot effect change in the number of calls and we cannot verify at this time if they are non-emergency or emergency. They have to be treated as emergency calls for service if they come in through the 911 system. No official action taken.
8. Discussion and possible action on timely submission of Secretary and Treasurer's reporting 10 days prior to monthly scheduled meetings.
 - a. Discussion regarding getting the reports in within 7 days of regularly scheduled meetings. Secretary and Treasurer agree that 7 days prior would be acceptable amount of time to produce records ready for review and including them in meeting packets. No official action taken.
9. Discussion and action on the Canvass of election returns for the November 4, 2025 Special Election on the adoption of a Sales and Use Tax in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-17-25-09.
 - a. Canvassing of election for November 4, 2025: Discussion on this was the reading of the Order No. 11-17-25-09.
 - b. Motion made by Wesley Rolan: I move that the Board, as the canvassing authority for this election, canvass the results of the November 4, 2025 Special Election of

Falls County Emergency Services District No. 1 by adopting the proposed order, declaring that the election was properly conducted, and that the voters have approved the adoption of a local sales and use tax in Falls County Emergency Services District No. 1 at a rate not to exceed two percent in any location in the district. Jace Albright seconded motion. Motion passed; all in favor.

10. Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-17-25-10.

- a. Telecommunications Exemption Order 11-17-25-10 was read aloud.
- b. Motion made by Bill Range to repeal the Telecommunications Exemption with Jace Albright seconding the motion. Motion passed; all in favor.

11. AGENDA ITEM CORRECTION DURING MEETING: Discussion and possible action on contract execution for ambulance services with Allegiance Ambulance beginning January 2026.

- a. This item was erroneously combined with the previous agenda item. Notation made during meeting to provide clarity that this was its own item.
- b. Jace Albright made mention of housing and how it was worded in the contract. It looks like the responsibility lies with FCESD1 to provide housing, but line one of Article VIII, 8.1 outlines it is the ultimate responsibility of Allegiance Ambulance. Daniel Gillespie of Allegiance Ambulance noted that the housing unit has been purchased and they will review where to locate it in conjunction with MVFD leadership.
- c. Jace Albright made mention of Exhibit B item number 3. This should read “two (2) twenty-four hour ambulances and one (1) twelve-hour peak hour ambulances”. Changes will be made to contract. Changes written in and page 25 will be update and included in final contract after signing.

- d. Motion made by Bill Range to execute contract as written with amendments and to include updated page 25 after amendments have been made to include on final signed copies; seconded by Dean Tate. Motion passed, all approved.
12. Discussion and possible action on approval of MVFD requested expenses (\$102,151) for the purchase of a new 3000 gallon dedicated tanker truck.
- a. Discussion on the availability of funds in the Districts reserve account and the fact that the District has never provided an award of funds of this size to the MVFD in the past 20+ years of its existence makes this a landmark moment.
 - b. Motion by Jace Albright to fund the requested expense in the amount of \$102,151.00 payable to MVFD on November 17th, 2025. Motion seconded by Dean Tate. Motion passed; all in favor.
13. Discussion and possible action on approval of MVFD agreement for titleing and ownership of new MVFD tanker truck.
- a. Discussion on engaging the District attorney to produce a side agreement for tanker truck FCESDI ownership in accordance with state law. This is a common arrangement between other districts in the state and their contracted fire services.
 - b. Motion made by Sandra Weathers to engage FCESDI attorney to produce side agreement contract. Seconded by Jace Albright. Motion passed; all in favor.
14. Discussion and possible action on revision of FY 2026 budget to include MVFD tanker truck expense.
- a. Discussion on amending the FY 2026 budget to include the 4% annual expense assistance with the MVFD as well as adding the tanker truck purchase.
 - b. Motion made to amend FY 2026 budget by Jace Albright. Seconded by Bill Range. Motion passed; all in favor.
15. Discussion and possible action on proposed location of modular housing, utilities and associated lease agreement for use of MVFD property to house ambulance service.

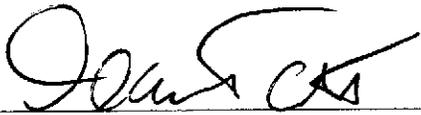
- a. No action taken as this will need to be worked out between ambulance service, MVFD, and FCESD1 to determine needs. We will revisit at next meeting once information has been gathered.

16. Adjournment

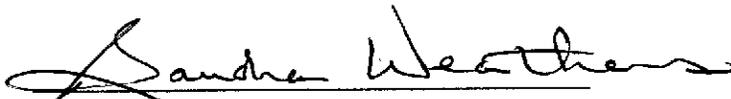
- a. Motion made to adjourn at 6:15pm by Wesley Rolan. Seconded by Jace Albright. Motion passed; all in favor.



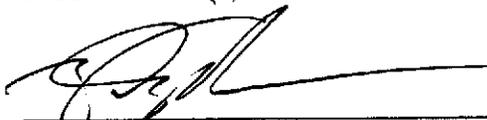
Bill Range, President



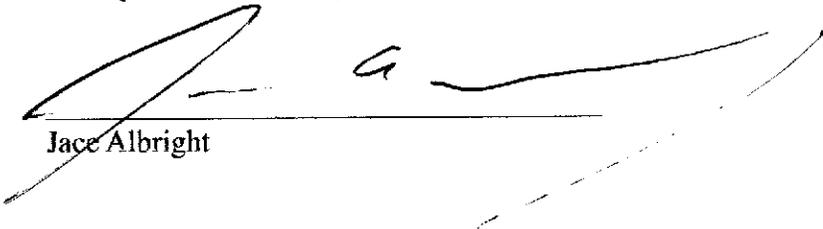
Dean Tate, Vice-President



Sandra Weathers, Treasurer



Wesley Rolan, Secretary



Jace Albright