

Minutes for the Monthly Meeting for
Falls County Emergency Services District No. 1
Marlin Volunteer Fire Department
3172 State Highway 6N
Marlin, Texas 76661
August 27, 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, Jeff Marten, Sr., Jace Albright, Dean Tate and Sandra Weathers.

- b. Proof of posting provided dated August 20, 2026, with Falls County Clerk Office.

C. Visitors Present: Tracie Schul, Allegiance; Michael Gilbert, Wesley Rolan, Hope Newsome (PHI); James Adams and Danny Seals (MVFD).

3. Public Comments (3-minute limit per person): None

Consent Agenda

4. Approval of minutes from the regular July 16, 2026 meeting.

5. Approval of minutes from the Special Meeting, July 29, 2026

6. Approval of Treasurer's Report.

7. Volunteer Fire Department \$700.00; Burns, Anderson, Jury & Brenner, LLP \$725.00.

- a. Motion made by Jace Albright and seconded by Dean Tate to accept consent agenda. All approved, motion passed.

Regular Agenda

8. Discussion of Allegiance run reports for July 2026.

- a. Tracie Schul provided monthly report. Discussed continuing increase in calls across the county. 12-hour truck/training zero. Calls from Hospital, Nursing Facility and Prisons were qualified 911 calls

9. Discussion and possible action on the PHI contract.

- a. Hope Newsome, with PHI, reported fifteen calls last year, with an increase to nineteen calls this year. The membership covers all residents of Falls County, at no cost to them. Helos in Temple, Cedar Creek and Corsicana. Jace Albright motioned to pay one month at \$2004.39 to cover the September billing, Jeff Marten, Sr. seconded the motion. The motion passed unanimously.

Jeff Marten, Sr., made the motion to accept the contract for Fiscal Year 2027, to be paid in October 2026. Dean Tate seconded the motion. The motion passed unanimously.

10. Discussion and possible action on House Bill 3000. No action taken.

11. Presentation and Possible action on the FY 2025 Audit.

- a. Wesley Rolan gave presentation and explanation of Post Investment Policy, Charlie Kluck's work as third party participant. Audit Requires a Bank Reconciliation closing checklist, Material finding, investment policy and year-end adjustment. Meets deadline. Jace Albright made the motion to accept the audit, Jeff Marten, Sr. seconded the motion. The motion passed unanimously.

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FILED
At 10:10 o'clock A M

FCESD1 Minutes 08-27-2026

SEP 25 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY DEPUTY

12. Update on TexasClass.

- a. Sandra Weathers reported that FCESD1 has received \$6,408.66 in Sales Tax payment from the Texas Comptroller. Sandra is in the initiated of setting up TexasClass to receive payments.

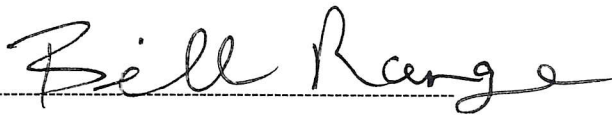
13. Update on Tax rate for FY2027—No new taxes

14. Zoom meeting with David Bailey, District Administrator, Travis County ESD

- a. Discussion of what a District Administrator does, why it is important for us to have the guidance of same, as well as costs of associated with hiring. Dean Tate thanked him for giving us insight.

13. Adjournment

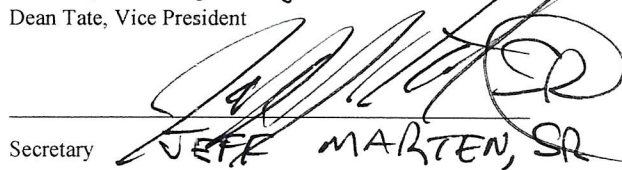
- a. Motion to adjourn made by Jace Albright and seconded by Dean Tate. All in favor, motion passed. Meeting adjourned at 6:55 PM



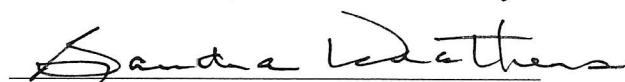
Bill Range, President



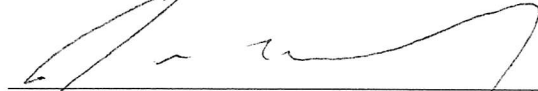
Dean Tate, Vice President



Secretary



Sandra Weathers, Treasurer



Jace Albright, Commissioner