

Minutes for the Monthly Meeting for
Falls County Emergency Services District No 1
Marlin Volunteer Fire Department
3172 State Highway 6N
Marlin, Texas 76661
September 24, 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 September 18, 2026, with Falls County Clerk Office.
c Visitors Present: Tracie Schul & Michael Gilbert, Allegiance, Wesley Rolan, James Adams (MVFD).

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

Consent Agenda

- 4 Approval of minutes from the regular August 27, 2026 meeting.
5 Approval of minutes from the September 17, 2026 Public Hearing
6 Approval of Treasurer's Report.
7 Payment of bills: Allegiance Mobile Health \$75,833.33, CivicPlus \$367, CivicPlus \$367, Marlin Volunteer Fire Department \$700, Burns, Anderson, Jury & Brenner, LLP \$1,475, CliftonLarson LLP \$10,407.86, Texas Local Media \$309, Falls County Appraisal District \$10,842.66
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 August 2026.

- a Tracie Schul provided monthly report. Calls from Hospital, Nursing Facility and Prisons were qualified 911 calls. Allegiance will not be on-site for Marlin ISD games. Reported deck has been installed.

9. Discussion of Ambulance grant application status

- a. Window closes on October 1 for application, haven't heard anything on status.

10. Discussion and possible action on Bill Range's participation in the upcoming legislative session.

- a. Jace Albright motioned/blessing for all Board members to attend training in participation in the upcoming legislative session. Seconded by Dean Tate. Motion passed unanimously.

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11. Election of Officers

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- a. Bill Range nominated Jeff Marten, Sr. for Secretary, Sandra Weathers seconded the nomination. Vote passed.

Jace Albright nominated Sandra Weathers for Treasurer, Dean Tate seconded the nomination. Vote passed.

Bill Range nominated Dean Tate for Vice-President, Jace Albright seconded the nomination. Vote passed.

Sandra Weathers nominated Jace Albright for President, Dean Tate seconded the nomination. Jace Albright and Bill Range abstained. Voting for President: Jeff Marten, Sr., Dean Tate and Sandra Weathers. Vote passed.

12 Discussion and possible action on a back up to PHI Air Ambulance service

a Discussion talk to PHI to ascertain how many times in the past year a second Air Ambulance was needed, look at call volume Tabled for more research

13 Discussion and possible action on Commissioner Training

a Jace Albright motioned blessing for all Board members to attend training in Pflugerville on September 30. Seconded by Dean Tate Motion passed unanimously

14 Discussion and possible action on District administrator position

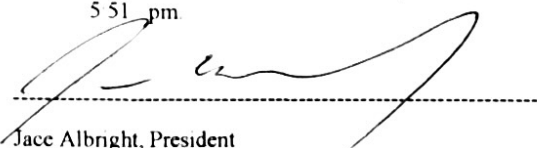
a Waiting for a response from Legal

15 Discussion and possible action on consolidated dispatch

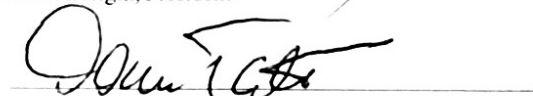
a Waiting for a response from Legal

16 Adjournment

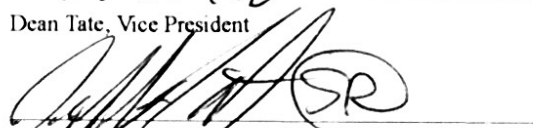
a Dean Tate made a motion to adjourn, seconded by Jace Albright Meeting adjourned at 5:51 pm



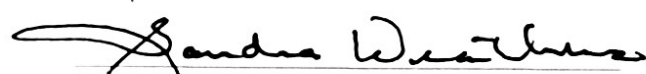
Jace Albright, President



Dean Tate, Vice President



Jeff Marten, Sr., Secretary



Sandra Weathers, Treasurer



Bill Range, Commissioner