

Minutes for the Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Highway 6 N
Marlin, Texas 76661
June 18, 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, Jace Albright, and Sandra Weathers, Wesley Rolan, & Dean Tate.
 - b. Proof of posting provided dated June 12, 2026 with Falls County Clerk Office.
 - c. Visitors Present: Tracy Schue, Allegiance; Jeff Marten Sr., James Adams, MVFD, Janet Hadley, Addie Sadler, & Bremond VFD Chief.
3. Public Comments (3 minute limit per person): Addie Sadler and others from Bremond area that are within the FCESD 1 Services area relayed concerns regarding an incident which the stretcher on the responding medic unit failed and were inquiring about the current protocols and training required for the stretcher. They are also interested in how we are working towards an agreement with RCESD to provide and request mutual aid.

Consent Agenda

4. Approval of minutes from the regular May 21, 2026 meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Allegiance Mobile Health \$75,833.33, Streamline \$367, Bill Range reimbursement Zoom license \$179.08, 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

7. Discussion of Allegiance run reports for May 2026.
 - a. Tracy Schue provided monthly report. Discussed increase in calls across the county.
8. Discussion and possible action on the annual ESD budget.
 - a. Reviewed annual budget with commissioners and discussed upcoming fiscal year. Jace Albright made a motion to approve budget as written and discussed Second by Wesley Rolan, all in favor, motion passed.
9. Discussion and possible action on Interlocal with The Tax Assessor/Collector.

At 8:17 o'clock PM

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

- a. Motion made to accept and execute interlocal agreement with Falls County Tax Assessor/Collector by Jace Albright, seconded by Wesley Rolan. All in favor, motion passed.
10. Discussion and possible action on ordinance appointing Kayci Nehring to calculate the effective tax rate for FCESD 1.
 - a. Motion to approve ordinance made by Wesley Rolan and seconded by Jace Albright. All in favor, motion passed.
11. Discussion and possible action on adoption of the Districts Ad Valorem Tax Rate and authorize the appropriate District officers and officials to take all necessary action in relation to the same, including the District's attorney.
 - a. Motion made to above effect by Wesley Rolan and seconded by Jace Albright. All in favor, motion passed.
12. Update on annual ESD audit.
 - a. Wesley Rolan updated on the ongoing 2025 financial audit by our contracted auditor. We are on track to have this completed before final deadline to provide to the county.
13. Update on \$10,000.00 transfer to TexasClass.
 - a. Wesley Rolan and Sandra Weathers will work together to get the first monies moved to the new pool provider.
14. Update on executed contract with the Marlin Volunteer Fire Department.
 - a. Contract is executed by both parties and in effect.
15. Adjournment
 - a. Motion to adjourn made by Jace Albright and seconded by Dean Tate. All in favor, motion passed. Meeting adjourned at 6:18 PM.

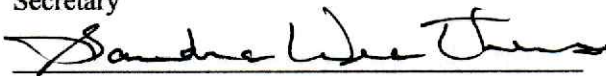


Bill Range, President

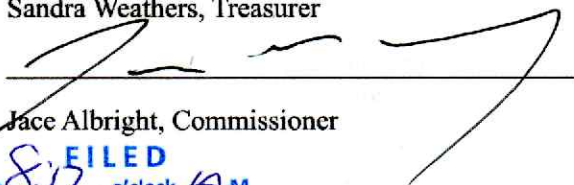


Dean Tate, Vice President

Secretary



Sandra Weathers, Treasurer



Jace Albright, Commissioner

FILED
At 8:17 o'clock A-M

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