

Minutes for Monthly Meeting for
Falls County Emergency Services District No.1
Marlin Volunteer Fire Department
3172 State Hwy 6 N
Marlin, Texas 76661
January 16th, 2025

1. President Bill Range called the meeting to order at 5:01pm.
2. Proof of posting filed January 10th, 2025, at the Falls County Clerk's Office. Verified by President Bill Range.
Present: Wesley Rolan, Bill Range, and Sandra Weathers.
Absent: Jace Albright and Tracy Dimerson

Guests present: Legal Counsel, Ken Campbell; James Adams and Angie Harris with MVFD

3. **Public Comments:** N/A

Regular Agenda

4. **Discussion and Action on contracting a new audit firm to perform annual financial audit.**

The auditor hired left Ingram, Wallis who then decided to drop Falls County ESD No.1.
Clifton Larsen & Allen, new audit firm, proposed \$10,000/annually with a 3-year contract commitment, subject to approval by Wesley Rolan and attorney, Ken Campbell. Bill Range made a motion to approve, Wesley Rolan 2nd the motion; all approved; motion passed.

5. **Discussion and action on establishing District Strategic Initiatives for the coming year.**

1st option: RFQ proposal for ambulance services providers, with cost/price being largest factor versus; 2nd option: would it be more beneficial to purchase equipment and possibly contract with Robertson County for service-pricing. Discussed various options for housing with option 2. More discussion at later time, including a list to refer back to at Strategic Planning meeting.

Attorney, Ken Campbell led discussion of Contract with Marlin Volunteer Fire Department representatives, James Adams and Angie Harris; including suggestions for changes to best support/protect the interests of both MVFD and ESD1.

6. **Discussion and action on implementation of Sales and Use Tax for the District.**

Attorney, Ken Campbell led discussion on Sales and Use Tax at a rate not to exceed two percent in any location in the District and authorize appropriate District officers and officials to take all necessary actions. After much back and forth discussion, Wesley

FILED
At 2:46 o'clock P M

FEB 21 2025

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY Hand DEPUTY

Rolan made a motion to table the discussion and hold a special meeting, as two commissioners were absent. Bill Range 2nd the motion; all approved; motion passed.

CONSENT AGENDA

7. Approval of Minutes

Regular Meeting Minutes from December 19th, 2024

8. Approval of Treasurer's Report

Presented by Sandra Weathers, Treasurer;

DECEMBER 2024 Report

Beginning Balance CSB Checking:	\$ 31,468.47
Deposits of:	\$ 39,941.49
Withdrawals of:	<u>\$ 54,819.13</u>
Ending Balance of CSB Checking:	\$ 16,590.83

Beginning Balance CSB Savings:	\$ 15,224.51
Transfer from Checking:	\$ 1,068.00
Quarterly interest:	<u>\$ 7.65</u>
Ending Balance Savings:	\$ 16,300.16

Beginning Balance Tex Pool:	\$286,740.00
Transfer to Citizens State Bank Checking	\$ 0.00
Interest:	<u>\$ 1110.75</u>
Ending Balance of Tex Pool:	\$287,850.75

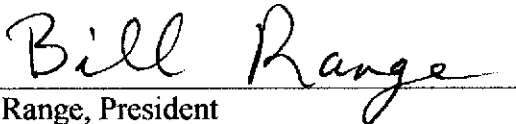
Grand total of Checking, Savings & Tex Pool: \$320,741.74

9. Payment of Current Bills.

City Ambulance \$46,012.42; Streamline \$350.00; Burns Anderson Jury and Brenner, LLP \$2,375.00; Falls County Appraisal District \$2,536.50; Bill Range \$229.16. Wesley Rolan made a motion to approve the Consent Agenda with corrections to bills (\$229.16); Bill Range 2nd the motion; all approved; motion passed.

10. Adjournment

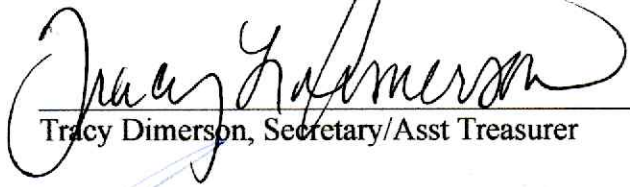
Wesley Rolan made a motion to adjourn the meeting. Bill Range 2nd motion; all approved; motion passed; Meeting adjourned at 07:00pm.

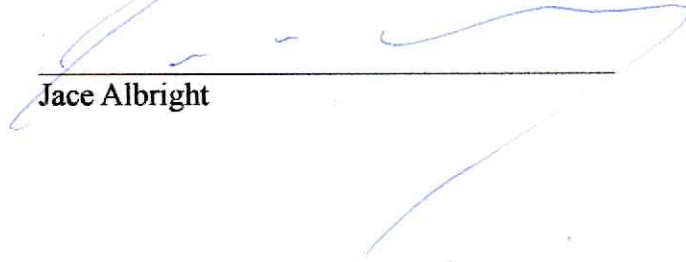


Bill Range, President

Wesley Rolan, Vice-President


Sandra Weathers, Treasurer


Tracy Dimerson, Secretary/Asst Treasurer


Jace Albright