

Minutes for Monthly Meeting for  
 Falls County Emergency Services District No.1  
 Marlin Volunteer Fire Department  
 3172 State Hwy 6 N  
 Marlin, Texas 76661  
 February 20<sup>th</sup>, 2025

1. President Bill Range called the meeting to order at 5:00pm.
2. Proof of posting filed February 14<sup>th</sup>, 2025, at the Falls County Clerk's Office. Verified by President Bill Range.  
 Present: Bill Range, Sandra Weathers, Jace Albright, and Tracy Dimerson.  
 Absent: Wesley Rolan

Guest present: James Adams and Marlin Volunteer Fire Department Members

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

**CONSENT AGENDA**

4. **Approval of Minutes**  
 Regular Meeting Minutes from January 16th, 2025

5. **Approval of Minutes**  
 Special Meeting Minutes from January 29<sup>th</sup>, 2025

6. **Approval of Treasurer's Report**  
 Presented by Sandra Weathers, Treasurer;

**JANUARY 2025 Report**

Beginning Balance CSB Checking:	\$ 16,590.83
Deposits of:	\$169,018.42
Withdrawals of:	<u>\$ 52,571.08</u>
Ending Balance of CSB Checking:	<b><u>\$148,674.85</u></b>

Beginning Balance CSB Savings:	\$ 16,300.16
Transfer from Checking:	<u>\$ 1,068.00</u>
Ending Balance Savings:	<b><u>\$ 17,368.16</u></b>

Beginning Balance Tex Pool:	\$287,850.75
Transfer to Citizens State Bank Checking	\$ 0.00
Interest:	<u>\$ 1073.69</u>
Ending Balance of Tex Pool:	<b><u>\$288,924.44</u></b>

**Grand total of Checking, Savings & Tex Pool:** **\$454,967.45**

At 9:35 o'clock A M  
 MAR 21 2025  
 ELIZABETH PEREZ, COUNTY CLERK  
 FALLS COUNTY, TEXAS  
 BY [Signature] DEPUTY

7. **Payment of Current Bills.**

City Ambulance \$46,012.42; Streamline \$350.00; Burns Anderson Jury and Brenner, LLP \$3,441.40; Bill Range reimbursement of \$861.61 for travel and training to SAFE. Jace Albright made a motion to approve the Consent Agenda; Sandra Weathers 2<sup>nd</sup> the motion; all approved; motion passed.

**REGULAR AGENDA**

8. **Commissioner training update**

All updated and Tracy Dimerson will send a copy of her training hours to Bill Range to have on file.

9. **Update on Audit Contract**

Wesley Rolan signed official contract on the audit.

10. **Discussion and possible action on adjusting the annual budget**

Changes to the budget were discussed and will be made and updated for final approval at the next meeting: changes were made to office supplies, Legal, and training. We will also delete the \$1068 going into savings line. Jace Albright made a motion to approve the changes and to update the new budget for next meeting approval; Sandra Weathers 2<sup>nd</sup> the motion; all agreed; motion passed.

11. **Discussion and possible action on approval of the Marlin Volunteer Fire Department Contract**

Discussion of giving the Marlin Volunteer Fire Department 4% of the projected budget to help cover expenses such as gas and insurance. Jace Albright made the motion to approve the 4% payment to the Marlin Volunteer Fire Department effective 02/20/2025 and to provide them with payment today; Bill Range 2<sup>nd</sup> the motion; all agreed, and motion was passed; A check in the amount of \$45,772.44 was presented to James Adams at the meeting.

12. **Discussion/Action on purchase of Quickbooks**

will table until next meeting to get a couple quotes on laptop with quickbooks installed; Sandra Weathers will bring quotes to next meeting

13. **Discussion/Action for next steps on public information campaign around collection of Special Use Tax (sales tax)**

Spoke about holding Town Hall meetings; putting verbiage in the Local newspapers; social media; city/county mail outs through the local post office; will discuss further at next meeting

14. **Adjournment**

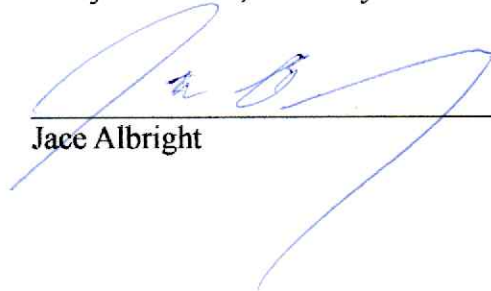
Jace Albright made a motion to adjourn the meeting. Tracy Dimerson 2<sup>nd</sup> motion; all approved; motion passed; Meeting adjourned at 06:23pm.

  
Bill Range, President

  
Wesley Rolan, Vice-President

  
Sandra Weathers, Treasurer

Tracy Dimerson, Secretary/Asst Treasurer

  
Jace Albright