

**San Jacinto County Emergency Services District P.O. BOX 637 COLDSRING, TX 77331
MINUTES OF EMERGENCY SERVICES DISTRICT REGULAR MEETING JANUARY 19, 2026.**

CALL TO ORDER - Smith called this regular meeting to order at approximately 6:31 PM.

COMMISSIONERS PRESENT - Emmitt Eldridge, Tammy Russell, Roger Samoff, Carson Combs and Michael Smith were present.

DISTRICT COUNSEL PRESENT – John Peeler was present.

PUBLIC COMMENTS - Garrett Allbright – Thanks to firefighters

ROLL CALL - All departments were present.

| DEPARTMENT | PRESENT | RUNS | CALL HOURS | OTHER HOURS | TOTAL HOURS | REPORT FILED |
|------------------|---------|------|------------|-------------|-------------|--------------|
| 980 NORTH | YES | 2 | 14 | 174 | 188 | YES |
| BEAR CREEK | YES | 36 | 321 | 120 | 441 | YES |
| CAMILLA | YES | 6 | 6 | 11 | 17 | YES |
| CAPE AREA | YES | 5 | 31 | 118 | 149 | YES |
| COLDSRING | YES | 26 | 64 | 253 | 317 | YES |
| OAKHURST | YES | 4 | 27 | 66 | 93 | YES |
| POINT BLANK | YES | 17 | 69 | 24 | 93 | YES |
| PUNKIN/EVERGREEN | YES | 35 | 72 | 509 | 581 | YES |
| SHEPHERD | YES | 66 | 141 | 418 | 559 | YES |
| FIRST RESPONDERS | YES | 29 | 58 | 227 | 285 | YES |

MINUTES -A motion was made by Eldridge and seconded by Russell to approve the minutes for December 15, 2025 as presented. The motion passed 3/0/2 with Combs and Samoff abstaining.

FINANCIAL REPORT-A motion was made by Smith and seconded by Russell to approve the financials for January 2026. All in favor.

EMS REPORT - A report was given by Allegiance Mobile Health. No action needed.

SAN JACINTO COUNTY DISPATCH REPORT – No report was given by dispatch. No action needed.

OEM/FIRE MARSHAL REPORT - 2 months written report was submitted by OEM/Fire Marshal.

FIRE CHIEF INFORMATION OR REPORT - Information and updates given by District Fire Chief.

DEPARTMENT FIRE CHIEF INFORMATION – Information and updates given by Department Fire Chiefs.

BOARD COMMENTS – Russell – Welcome new board members Smith- Thanks to all First Responders for working together Combs- Introduction Samoff - Introduction

DISTRICT BUSINESS

a. Election of officers

- A motion was made by Smith and seconded by Russell to appoint Smith as Secretary/Treasurer. All in favor.
- A motion was made by Smith and seconded by Russell to appoint Combs as Assistant Treasurer. All in favor.
- A motion was made by Smith and seconded by Russell to appoint Russell as President. Motion passed 4/1.
- A motion was made by Samoff and seconded by Combs to appoint Samoff as President. Motion failed 1/4.
- A motion was made by Smith and seconded by Russell to appoint Eldridge as Vice President. Motion passed 3/2.
- A motion was made by Combs and seconded by Samoff to appoint Samoff as Vice President. Motion failed 2/3.

b. District accounts

- A motion was made by Smith and seconded by Combs to update the signature cards at People’s State Bank : Tammy Russell, Michael Smith, Carson Combs, Emmitt Eldridge, Roger Samoff and Denise Terry as authorized signers on PSB Acct#****857. All in favor.
- A motion was made by Smith and seconded by Combs to update the signature cards at People’s State Bank : Tammy Russell, Michael Smith, Carson Combs, Emmitt Eldridge, Roger Samoff and Denise Terry as authorized signers on PSB Acct#****177. All in favor.
- Tammy Russell and Michael Smith on CD#27332 and CD#11622. All in favor.

c. Interlocal Agreement with City of Coldspring

This item was tabled.

d. Engagement letter with Brooks Watson for 2025 Audit

A motion was made by Smith and seconded by Combs to authorize Russell to sign letter. All in favor.

e. Interlocal Agreement with San Jacinto County for Buildings/Maintenance and Support

A motion was made by Smith and seconded by Combs to approve the agreement and authorize Russell to sign. AIF

- f. Agreement with ESD2
This item was tabled.
- g. HB 33 Agreement
A motion was made by Smith and seconded by Combs to authorize Russell to Docusign. All in favor.
- h. Department needs
A motion was made by Russell and seconded by Samoff to approve boxes for PBVFD large brush truck for \$16,493.00 out of District Improvements with PBVFD paying balance. All in favor.
A motion was made by Eldridge and seconded by Combs to approve equipment grant payments for SVFD, 980 VFD, OVFD, BCFVD, CAVFD, CSVFD, Camilla VFD, PEVFD with CSVFD reimbursing match as well. All in favor.
A motion was made by Eldridge and seconded by Samoff to approve 5 books for CSVFD for up to \$845.00. AIF.
A motion was made by Smith and seconded by Combs to declare 1991 Ambulance as salvage, allow CSVFD to use for training and then dispose of it. The motion passed 4/1.
- i. Fire Protection Agreements/Policies and Procedures
A motion was made by Smith and seconded by Samoff to have a workshop on February 9, 2026 at 6:00PM at CSVFD. All in favor.
- j. District Facilities
A motion was made by Samoff and seconded by Smith to authorize Russell to sign the letter to Team Dean. AIF.
- k. Investment report
A motion was made by Smith and seconded by Eldridge to approve as presented. All in favor.
- l. Communications
An update was given by Smith. No action needed.
- m. District employment
No action needed.
- n. Real Estate and claims related to District Interest -
No action needed.
- BILL PAYING**
A motion was made by Smith and seconded by Combs to approve check numbers 10460-10497 including items paid with no check required as presented on spreadsheet. All in favor.
- EXECUTIVE SESSION**
The board did not enter executive session.
- NEXT MEETING**
The next regular meeting of the ESD will be Monday, February 16, 2026 at 6:30 PM, Innovation Center, Coldspring
- ADJOURNMENT**
The meeting was adjourned at approximately 8:34 PM.

| JANUARY BILL PAYING 2026 SJC ESD | | | | | |
|------------------------------------|---------------|----------|----------------------------|---|---------------|
| CH# | Amount | Date | To | DESCRIPTION | Vendor totals |
| 10460 | 14,290.05 | 12/15/25 | Delta Fire and Safety | DI- Gear cleaning/gear rental 5 months | \$ 14,290.05 |
| 10461 | \$ 15,000.00 | 12/26/25 | Redline Tires | EF - PBVFD Brush truck repairs | \$ 15,000.00 |
| 10462 | \$ 3,800.00 | 12/26/25 | Americas Cleaning Solution | Bldg Proj - PEVFD floors | \$ 3,800.00 |
| 10463 | \$ 5,703.16 | 12/26/25 | Blake Moynahan | EMS Improv - EMT class reimb | \$ 5,703.16 |
| 10464 | \$ 18,007.00 | 12/31/25 | Siddens Martin | EF - SVFD - VFIS tanker vs tanker repair | \$ 18,007.00 |
| 10465 | \$ 2,495.24 | 12/31/25 | Allied Breathing Air | Cascade - 4 locations | \$ 2,495.24 |
| 10466 | \$ 485.00 | 12/31/25 | ABIP | CPA/Bk- PEVFD filings | \$ 485.00 |
| 10467 | \$ 34.98 | 12/31/25 | Lakeside Building | DI - Material | \$ 34.98 |
| 10468 | \$ 418.00 | 12/31/25 | 2 Kreeks | DI - Shirts | \$ 418.00 |
| 10469 | \$ 13,250.54 | 12/31/25 | Herold Services | DI - ESD engine repairs | \$ 13,250.54 |
| 10470 | \$ 1,832.50 | 12/31/25 | Coveler & Peeler | District Legal | \$ 1,832.50 |
| 10471 | \$ 158.00 | 12/31/25 | Denise Lewis | ER \$100.00/\$58 Tax A/C title work | \$ 158.00 |
| 10472 | \$ 100.00 | 12/31/25 | Bryant Matthews | ER \$100.00 | \$ 100.00 |
| 10473 | \$ 5,873.42 | 12/31/25 | 980 North VFD | Budget 2025 | \$ 5,873.42 |
| 10474 | \$ 9,789.98 | 12/31/25 | Camilla VFD | Budget 2025 | \$ 9,789.98 |
| 10475 | \$ 960.33 | 12/31/25 | Cape Area VFD | Budget 2025 | \$ 960.33 |
| 10476 | \$ 6,616.77 | 12/31/25 | Coldspring VFD | Budget 25 2 MO -\$5740.41/VFD allT\$148.96/Fro\$727.40 | \$ 6,616.77 |
| 10477 | \$ 4,232.08 | 12/31/25 | Oakhurst VFD | Budget 25\$4144.91/VFD All T\$87.17 | \$ 4,232.08 |
| 10478 | \$ 9,194.27 | 12/31/25 | Punkin/Evergreen VFD | Budget 2025 \$7537.23/B&G\$301.06/FRO\$1355.98 | \$ 9,194.27 |
| 10479 | \$ 2,986.19 | 12/31/25 | SJC First Responders | Budget 25\$2754.33/DI\$231.86 | \$ 2,986.19 |
| 10480 | \$ 10,600.00 | 1/19/26 | San Jacinto County | Dispatch - Feb 2026 | \$ 10,600.00 |
| 10481 | \$ 185.65 | 1/19/26 | T&W Tire | Dist Veh - tire repair | \$ 185.65 |
| 10482 | \$ 1,818.00 | 1/19/26 | Jason Butschek | EMS Improv - EMT class reimb | \$ 1,818.00 |
| 10483 | \$ 38,734.00 | 1/19/26 | VFIS | VFD all Insurance - 1st quarter | \$ 38,734.00 |
| 10484 | \$ 30,244.76 | 1/19/26 | Texas Municipal League | Workers Comp - Payment 1 | \$ 30,244.76 |
| 10485 | \$ 470.37 | 1/19/26 | San Jacinto County | Tow er Rent - Feb 2026 | \$ 470.37 |
| 10486 | \$ 8,833.68 | 1/19/26 | EIP Holdings | Tow er Rent - Foxes Run 2026 | \$ 8,833.68 |
| 10487 | \$ 8,133.56 | 1/19/26 | ESO | Reporting SW\$6233.06/FM\$1900.50 | \$ 8,133.56 |
| 10488 | \$ 449.31 | 1/19/26 | San Jacinto County | BCVFD - Budget 2026- Fuel | \$ 449.31 |
| 10489 | \$ 346.72 | 1/19/26 | Bear Creek VFD | Budget 2026 | \$ 346.72 |
| 10490 | \$ 8,194.23 | 1/19/26 | Point Blank VFD | Budget 2026\$7094.23/VFD all T\$1100 | \$ 8,194.23 |
| 10491 | \$ 10,245.28 | 1/19/26 | Shepherd VFD | Budget 2026\$2393.32/EMS Imp\$3240.95/VFD allT\$2098/EF\$ | \$ 10,245.28 |
| 10492 | \$ 1,030.93 | 1/19/26 | Oakhurst VFD | Budget 2026 | \$ 1,030.93 |
| 10493 | \$ 1,426.00 | 1/19/26 | Coldspring VFD | VFD all Training - SFFMA | \$ 1,426.00 |
| 10494 | \$ 886.96 | 1/19/26 | Camilla VFD | Budget 2026\$841.96/VFD all T\$45 | \$ 886.96 |
| 10495 | \$ 601.85 | 1/19/26 | Cape Area VFD | Budget 2026 | \$ 601.85 |
| 10496 | \$ 2,711.00 | 1/19/26 | Punkin/Evergreen VFD | VFD all Training - SFFMA | \$ 2,711.00 |
| 10497 | \$ 5,276.00 | 1/19/26 | Garren Hanke | EMS Improv - EMT class reimb | \$ 5,276.00 |
| | \$ 245,415.81 | | TOTAL CHECKS | | \$ 245,415.81 |
| PAID WITH NO CHECK REQUIRED | | | | | |
| | \$ 15,200.58 | 12/2/25 | Duty Crew Payroll 5 | DI - Duty Crew Payroll #5 | \$ 15,200.58 |
| | \$ 3,347.52 | 12/2/25 | Duty Crew Payroll Taxes 5 | DI - Duty Crew Payroll Taxes #5 | \$ 3,347.52 |
| | \$ 15,517.36 | 12/15/25 | Duty Crew Payroll 6 | DI - Duty Crew Payroll #6 | \$ 15,517.36 |
| | \$ 3,838.13 | 12/15/25 | Duty Crew Payroll Taxes 6 | DI - Duty Crew Payroll Taxes #6 | \$ 3,838.13 |
| | \$ 15,012.58 | 12/31/25 | Duty Crew Payroll 7 | DI - Duty Crew Payroll #7 | \$ 15,012.58 |
| | \$ 3,589.34 | 12/31/25 | Duty Crew Payroll Taxes 7 | DI - Duty Crew Payroll Taxes #7 | \$ 3,589.34 |
| | \$ 54,290.00 | 12/1/25 | Allegiance Ambulance | Ambulance | \$ 54,290.00 |
| | \$ 221.99 | 12/2/25 | Sheco | 1514 Bldg - Electric | \$ 221.99 |
| | \$ 361.98 | 12/10/25 | Sheco | DI - PEVFD - Utilities | \$ 361.98 |
| | \$ 181.66 | 12/18/25 | Sheco | SJC FRO - EMS Util | \$ 181.66 |
| | \$ 217.47 | 12/10/25 | Entergy | EMS Utilities - Shep | \$ 217.47 |
| | \$ 1,267.12 | 12/12/25 | IRS | Payroll Liabilities - Emp 1\$518.87 and 2\$748.25 | \$ 1,267.12 |
| | \$ 1,267.12 | 12/31/25 | IRS | Payroll Liabilities - Emp 1\$518.87 and 2\$748.25 | \$ 1,267.12 |
| | \$ 63.42 | 12/17/25 | Centerpoint Entergy | EMS Util - Shep EMS gas generator | \$ 63.42 |
| | \$ 1,703.81 | 12/12/25 | Denise Lewis | Payroll | \$ 1,703.81 |
| | \$ 1,703.81 | 12/31/25 | Denise Lewis | Payroll | \$ 1,703.81 |
| | \$ 2,187.38 | 12/12/25 | Bryant Matthews | Payroll | \$ 2,187.38 |
| | \$ 2,187.38 | 12/31/25 | Bryant Matthews | Payroll | \$ 2,187.38 |
| | \$ 2,362.64 | 12/15/25 | TCDRS | PR1\$309.16/ PR2\$408.34/Rtmt1\$708.88/ Rtmt2\$936.26 | \$ 2,362.64 |
| | \$ 72.85 | 12/15/25 | SJC SUD | 1514 water | \$ 72.85 |
| | \$ 159.79 | 12/17/25 | The Hartford | Medical X2 employees | \$ 159.79 |
| | \$ 2,273.22 | 12/31/25 | Health Care Services | Medical X2 employees | \$ 2,273.22 |
| | \$ 660.24 | 12/16/25 | Eastex Telephone | Dist OS\$270.27/ PE U\$389.97 | \$ 660.24 |