

**San Jacinto County Emergency Services District P.O. BOX 637 COLDSRING, TX 77331
MINUTES OF EMERGENCY SERVICES DISTRICT REGULAR MEETING FEBRUARY 16, 2026.**

CALL TO ORDER - Russell called this regular meeting to order at approximately 6:32 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 - None

ROLL CALL - All departments were present.

DEPARTMENT	PRESENT	RUNS	CALL HOURS	OTHER HOURS	TOTAL HOURS	REPORT FILED
980 NORTH	YES	3	50	69	119	YES
BEAR CREEK	YES	34	241	103	344	YES
CAMILLA	YES	4	6	11	17	YES
CAPE AREA	YES	6	34	171	205	YES
COLDSRING	YES	36	139	151	290	YES
OAKHURST	YES	11	123	64	187	YES
POINT BLANK	YES	20	67	50	117	YES
PUNKIN/EVERGREEN	YES	25	79	998	1077	YES
SHEPHERD	YES	60	391	366	757	YES
FIRST RESPONDERS	YES	22	44	212	256	YES

MINUTES -A motion was made by Eldridge and seconded by Samoff to approve the minutes for January 19, 2026 as presented. All in favor.

FINANCIAL REPORT-A motion was made by Smith and seconded by Combs to approve the financials for Year End 2025, Year End 2025 after Line Item Transfers and February 2026. All in favor.

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

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

OEM/FIRE MARSHAL REPORT - A 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 – Samoff – Command/Control vs Collaboration efforts with departments. Russell asked Samoff to work on this narrative with the departments. Eldridge – Training/ID CARDS

DISTRICT BUSINESS

- a. Fire Protection/First Responder Agreements
Updates will be sent to the departments. This item was tabled.
- b. Committees
A motion was made by Russell and seconded by Combs to appoint Smith and Samoff to Communication Committee. All in favor.
A motion was made by Eldridge and seconded by Samoff to appoint Russell and Combs to Building Committee. All in favor.
- c. Public Information Officer
A motion was made by Russell and seconded by Samoff to appoint Eldridge as the Public Information Officer for The District. The motion passed 4/1.
- d. Department needs
A motion was made by Eldridge and seconded by Combs to approve repairs for PEVFD engine for \$20,303.35 from Herold Services out of Emergency Funds. All in favor.
A motion was made by Samoff and seconded by Eldridge to approve grant payments for 980 North, OVFD, BCFVD, CAVFD, CSVFD, Camilla VFD, PEVFD with a \$5,000 total match for all. All in favor.
A motion was made by Eldridge and seconded by Samoff to approve GIS mapping proposal for \$5,000. All in favor. The proposal for strategic planning for \$18,500 plus fees was tabled.
- e. District Facilities
A motion was made by Combs and seconded by Smith to accept the final drawing for the remodel at 101 FM 1514 All in favor.
- f. Investment report
Update given by Smith. No action needed.

g. Communications

An update was given by Smith. No action needed.

h. Communications request from San Jacinto County Sheriff's Office

A motion was made by Smith and seconded by Combs to authorize Samoff and Smith to talk to Commissioners Court on ESD infrastructure sharing approved in concept through the interlocal agreement with San Jacinto County. All in favor. This will be an "add-on" only and will not delay/degrade our system.

BREAK

8:28 PM to 8:38 PM.

i. District employment

A motion was made by Smith and seconded by Combs to have the ESD board create a set of formal policies and Procedures. The District Fire Chief will develop a comprehensive set of SOPs/SOGs to share with departments for feedback as stated in the contract.

j. Real Estate and claims related to District Interest -

No action needed.

BILL PAYING

A motion was made by Smith and seconded by Samoff to approve check numbers 10498-10519 including items paid with no check required as presented on spreadsheet. All in favor.

EXECUTIVE SESSION

The board entered into executive session at approximately 8:51 PM and returned to regular session at approximately 10:00 PM with action on item "i".

NEXT MEETING

The next regular meeting of the ESD will be Monday, March 16, 2026 at 6:30 PM, Innovation Center, Coldspring

ADJOURNMENT

The meeting was adjourned at approximately 10:05 PM.

FEBRUARY BILL PAYING 2026 SJC ESD					
CH#	Amount	Date	To	DESCRIPTION	Vendor totals
10498	-	1/22/25	VOID	SEE WITHDRAWL BELOW	\$ -
10499	\$ 1,180.00	2/16/25	Safe D	District Training -Russell, Samoff, Eldridge, Matthew s	\$ 1,180.00
10500	\$ 525.28	2/16/25	Emmitt Eldridge	District Training - Mileage, parking	\$ 525.28
10501	\$ 365.40	2/16/25	Tammy Russell	District Training - Mileage	\$ 365.40
10502	\$ 5,244.10	2/16/25	Herold Services	EF - PEVFD - Engine brake repair	\$ 5,244.10
10503	\$ 14,212.73	2/16/25	ESO	VFD all Reporting Software - PB/CS/PE/O/Cam	\$ 14,212.73
10504	\$ 2,400.71	2/16/25	Coveler & Peeler	District Legal	\$ 2,400.71
10505	\$ 107.50	2/16/25	Denise Lewis	ER \$100.00/\$7.50 Tax A/C title work	\$ 107.50
10506	\$ 100.00	2/16/25	Bryant Matthews	ER \$100.00	\$ 100.00
10507	\$ 470.37	2/16/25	San Jacinto County	Tower Rent - March 2026	\$ 470.37
10508	\$ 10,600.00	2/16/25	San Jacinto County	Dispatch - March 2026	\$ 10,600.00
10509	\$ 882.12	2/16/25	San Jacinto County	BCVFD - Budget 2026- Fuel	\$ 882.12
10510	\$ 1,204.58	2/16/25	980 North VFD	Budget 2026	\$ 1,204.58
10511	\$ 1,529.20	2/16/25	Bear Creek VFD	Budget 2026	\$ 1,529.20
10512	\$ 1,900.12	2/16/25	Camilla VFD	Budget 2026	\$ 1,900.12
10513	\$ 540.02	2/16/25	Cape Area VFD	Budget 2026	\$ 540.02
10514	\$ 1,127.50	2/16/25	Coldspring VFD	Budget 26 \$264.50/VFD allT\$863	\$ 1,127.50
10515	\$ 1,042.41	2/16/25	Oakhurst VFD	Budget 2026	\$ 1,042.41
10516	\$ 1,073.74	2/16/25	Point Blank VFD	Budget 2026	\$ 1,073.74
10517	\$ 4,549.01	2/16/25	Punkin/Evergreen VFD	Budget 26\$3524.02/B&G\$725/ESD#1 S\$299.99	\$ 4,549.01
10518	\$ 6,588.53	2/16/25	Shepherd VFD	Budget 2026\$3763.15/EF\$2825.38 Brush repairs	\$ 6,588.53
10519	\$ 629.99	2/16/25	SJC First Responders	Budget 26\$625.06/EMS Improv\$4.93	\$ 629.99
	\$ 12,456.53	1/22/26	Bailey Fleet Services	EF- SVFD engine - checking w ithdraw l due to check issue	\$ 12,456.53
	\$ 68,729.84		TOTAL CHECKS		\$ 68,729.84
PAID WITH NO CHECK REQUIRED					
	\$ 16,603.25	1/14/26	Duty Crew Payroll 8	DI - Duty Crew Payroll #8	\$ 16,603.25
	\$ 5,119.23	1/14/26	Payroll Taxes All	Duty Crew PR\$3821.02/Man PR\$548.63/FC PR\$749.58	\$ 5,119.23
			Duty Crew Payroll	DI - Duty Crew Payroll #	\$ -
			Duty Crew Payroll Taxe	DI - Duty Crew Payroll Taxes #	\$ -
	\$ 54,290.00	1/2/26	Allegiance Ambulance	Ambulance	\$ 54,290.00
	\$ 208.60	1/5/26	Sheco	District Utilities - 1514	\$ 208.60
	\$ 272.80	1/9/26	Sheco	PEVFD B26- Utilities	\$ 272.80
	\$ 167.47	1/15/26	Sheco	SJC FRO - EMS Util	\$ 167.47
	\$ 229.56	1/12/26	Entergy	EMS Utilities - Shep	\$ 229.56
	\$ 1,298.23	1/30/26	IRS	Payroll Liabilities - Emp 1\$548.63 and 2\$749.60	\$ 1,298.23
	\$ 64.42	1/15/26	Centerpoint Entergy	EMS Util - Shep EMS gas generator	\$ 64.42
	\$ 1,883.76	1/14/26	Denise Lewis Terry	Payroll	\$ 1,883.76
	\$ 1,883.75	1/30/26	Denise Lewis Terry	Payroll	\$ 1,883.75
	\$ 2,395.73	1/14/26	Bryant Matthews	Payroll	\$ 2,395.73
	\$ 2,395.72	1/30/26	Bryant Matthews	Payroll	\$ 2,395.72
	\$ 2,362.64	1/15/26	TCDRS	PR1\$309.16/ PR2\$408.34/Rtmt1\$708.88/ Rtmt2\$936.26	\$ 2,362.64
	\$ 74.54	1/15/26	SJC SUD	District Utilities - 1514 Sewer	\$ 74.54
	\$ 159.79	1/15/26	The Hartford	Medical X2 employees	\$ 159.79
	\$ 2,273.22	1/30/26	Health Care Services	Medical X2 employees	\$ 2,273.22
	\$ 484.79	1/16/26	Eastex Telephone	Dist Utilities \$270.75/ PE B26 \$214.04	\$ 484.79
	\$ 123.51	1/20/26	Waste Connection	Dist Utilities - 1514 Dumpster	\$ 123.51
	\$ 6,147.43	1/27/26	Verizon Wireless	Verizon Radios	\$ 6,147.43
	\$ 1,795.03	1/7/26	Wright Express (WEX)	ESD#1 - District fuel	\$ 1,795.03
	\$ 3,928.80	1/12/26	PSB Credit Card	See attached breakdown	\$ 3,928.80
	\$ 58.80	1/5/26	Google	OS - Google	\$ 58.80
	\$ 116.92	1/5/26	Beam	Medical X2 employees	\$ 116.92
	\$ 56.50	1/27/26	Clicktunity	OS - Website	\$ 56.50
	\$ 50.00	1/15/26	Peoples State Bank	OS - Safe Deposit box fee	\$ 50.00
	\$ 104,444.49		TOTAL FROM BANK STMTS		\$104,444.49