

MINUTES OF EMERGENCY SERVICES DISTRICT REGULAR MEETING APRIL 21, 2025.

CALL TO ORDER - May called this regular meeting to order at approximately 6:15 PM.

COMMISSIONERS PRESENT - Brian May, Derek Wilkie, Emmitt Eldridge, Tammy Russell and Michael Smith were present.

DISTRICT COUNSEL PRESENT - John Peeler was present.

PUBLIC COMMENTS - None

OPEN BIDS FOR POINT BLANK VFD BUILDING

Two bids were received and opened. One from Metal Buildings of Texas and one from JLA Construction Solutions.

ROLL CALL - All departments were present except Bear Creek VFD.

DEPARTMENT	PRESENT	RUNS	CALL HOURS	OTHER HOURS	TOTAL HOURS	REPORT FILED
980 NORTH	YES	3	105	84	189	YES
BEAR CREEK	NO	20	137	102	239	YES
CAMILLA	YES	2	2	69	71	YES
CAPE AREA	YES	4	79	245	324	YES
COLDSRING	YES	19	179	118	297	YES
OAKHURST	YES	8	163	102	265	YES
POINT BLANK	YES	12	82	39	121	YES
PUNKIN/EVERGREEN	YES	26	217	785	1002	YES
SHEPHERD	YES	45	170	301	471	YES
FIRST RESPONDERS	YES	24	48	150	198	YES

MINUTES -A motion was made by Wilkie and seconded by Smith to approve the minutes for March 17, 2025. Motion passed 3/0/1.

FINANCIAL REPORT-A motion was made by Eldridge and seconded by Wilkie to approve the financials for April 2025. 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 - No report was presented 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.

DISTRICT BUSINESS

a. Special meeting

A special meeting was scheduled for May 14, 2025 at 9:30 AM to canvass election results from May 3rd election.

b. Addition of Command trailer

A motion was made by Eldridge and seconded by Russell add Command trailer to insurance with CSVFD paying \$119.00 per year.

The motion passed 4/1.

c. Department needs

Pump/Hose testing was tabled.

A motion was made by Eldridge and seconded by Wilkie to approve the purchase of bunker gear with PEVFD grant up to \$27,500. All in favor.

A motion was made by Smith and seconded by Russell to approve gear for CAVFD for \$3683.59. All in favor.

A motion was made by May and seconded by Smith to approve engine repairs for CSVFD for \$11,490.66 to be filed with insurance for Possible reimbursement. All in favor.

d. Point Blank VFD Lien Agreement

A motion was made by Russell and seconded by Wilkie to approve the lien agreement as presented. All in favor.

e. District Facilities

A motion was made by Russell and seconded by Wilkie to start the process of building a new station for Shepherd VFD on land on 59. The motion passed 3/2. The committee will be made up of May and Wilkie.

A motion was made by Smith and seconded by Wilkie to proceed with getting specifications for 101 FM 1514 bay build-out. The motion passed 4/0/1.

A motion was made by May and seconded by Smith to approve the building bid for PBVFD from Metal Buildings of TX for \$63,962.00 plus up to \$5,000.00 for tree removal. The motion passed 4/0/1.

A motion was made by Russell and seconded by Smith to approve painting the PBVFD station for \$13,034.40. All in favor.

f. Investment report - Information and updates given by Treasurer.

A motion was made by Eldridge and seconded by Wilkie to approve the First Quarter 2025 investment report. All in favor.

g. Communications

An update was given by Smith.

h. Budget amendments/Line item transfers -

A motion was made by Smith and seconded by Wilkie to approve BA 2025-02 for \$115,000. All in favor.

i. District employment

A motion was made by Smith and seconded by Wilkie to approve Mikayla Lambert as a part-time temporary worker for \$15/Hr to help PIA request. All in favor.

- j. Real Estate and claims related to District Interest - No action needed.
- k. Contracts with Fire suppression providers – No action needed.

BILL PAYING

A motion was made by Smith and seconded by Wilkie to approve check numbers 10217-10242 including items paid with no check required as presented on spreadsheet. All in favor.

Break 7:45 PM to 8:00 PM

EXECUTIVE SESSION

The board entered executive session at 8:04 PM and returned at 8:44 PM.

NEXT MEETING

The next regular meeting of the ESD will be Monday, May 19, 2025 at 6:30 PM, Coldspring Fire Station, Coldspring TX

ADJOURNMENT

The meeting was adjourned at approximately 9:47 PM.

CH#	Amount	Date	To	DESCRIPTION	Vendor totals
10217	\$ 41,411.00	4/1/25	Nevada Pacific	Apparatus Fund - PBVFD large brush - Grant	\$ 41,411.00
10218	\$ 507.00	4/21/25	2 Kreeks	Apparatus Fund - SJC FRO decals	\$ 507.00
10219	\$ 94,087.74	4/21/25	Wischnewsky CDJR	Apparatus Fund - 2023/2024 Dodge - SVFD/OVFD	\$ 94,087.74
10220	\$ 5,000.00	4/21/25	MES	DI - Camilla VFD- H&W Grant	\$ 5,000.00
10221	\$ 1,968.09	4/21/25	Allied Breathing Air	Cascade - Testing	\$ 1,968.09
10222	\$ 19,424.00	4/21/25	TML	VFD all Workers comp - Final payment 2025	\$ 19,424.00
10223	\$ 2,364.00	4/21/25	VFIS	VFD all Insurance - addition 2 trucks	\$ 2,364.00
10224	\$ 18,457.54	4/21/25	Siddens Martin	EF - CSVFD tanker repair -VFIS ck\$18251.28	\$ 18,457.54
10225	\$ 6,056.11	4/21/25	Coveler & Peeler	District Legal	\$ 6,056.11
10226	\$ 100.00	4/21/25	Denise Lewis	Exp reimbursement	\$ 100.00
10227	\$ 100.00	4/21/25	Bryant Matthews	Exp reimbursement	\$ 100.00
10228	\$ 35.00	4/21/25	City of Shepherd	EMS Utilities - Shep water	\$ 35.00
10229	\$ 456.67	4/21/25	San Jacinto County	Tower Rent - May 2025- North end tower	\$ 456.67
10230	\$ 10,500.00	4/21/25	San Jacinto County	Dispatch - May 2025	\$ 10,500.00
10231	\$ 2,400.00	4/21/25	Terry Wirzberg	B&G - Mowing 6 locations X3	\$ 2,400.00
10232	\$ 577.64	4/21/25	San Jacinto County	BCVFD B25 -Fuel Pct 3	\$ 577.64
10233	\$ 612.78	4/21/25	980 North VFD	Budget 2025	\$ 612.78
10234	\$ 1,732.73	4/21/25	Bear Creek VFD	Budget 2025	\$ 1,732.73
10235	\$ 4,832.70	4/21/25	Camilla VFD	B25\$2858.70/DI\$870/VFD all T\$210/B&G\$894	\$ 4,832.70
10236	\$ 1,495.16	4/21/25	Cape Area VFD	Budget 2025	\$ 1,495.16
10237	\$ 4,005.51	4/21/25	Coldspring VFD	Budget 25\$3107.18/EMS Util\$58.33/VFD all T\$840	\$ 4,005.51
10238	\$ 2,000.87	4/21/25	Oakhurst VFD	Budget 2025	\$ 2,000.87
10239	\$ 1,408.98	4/21/25	Point Blank VFD	Budget 2025\$1343.98/VFD all T\$65	\$ 1,408.98
10240	\$ 1,807.98	4/21/25	Punkin/Evergreen VFD	Budget 2025	\$ 1,807.98
10241	\$ 13,220.54	4/21/25	Shepherd VFD	Budget 2025\$8371.09/ FM\$49.45/ VFD all T\$300/EF\$4500	\$ 13,220.54
10242	\$ 528.50	3/17/25	SJC First Responders	Budget 2025	\$ 528.50
	\$ 235,090.54		TOTAL CHECKS		\$ 235,090.54
PAID WITH NO CHECK REQUIRED					
	\$ 54,290.00	3/3/25	Allegiance Ambulance	Ambulance	\$ 54,290.00
	\$ 233.77	3/4/25	Sheco	1514 Bldg - Electric	\$ 233.77
	\$ 1,107.15	3/4/25	Sheco	EMS Utilities - CS -	\$ 1,107.15
	\$ 203.05	3/12/25	Sheco	PEVFD - Budget 2025 - Utilities	\$ 203.05
	\$ 187.37	3/17/25	Sheco	SJC FRO - EMS Util	\$ 187.37
	\$ 363.57	3/13/25	Entergy	EMS Utilities - Shep	\$ 363.57
	\$ 2,534.25	3/6/25	IRS	Payroll Liabilities - PR1\$1037.75/ PR2\$1496.50	\$ 2,534.25
	\$ 56.01	3/14/25	Centerpoint Entergy	EMS Util - Shep EMS gas generator	\$ 56.01
	\$ 1,703.81	3/3/25	Denise Lewis	Payroll	\$ 1,703.81
	\$ 1,703.81	3/14/25	Denise Lewis	Payroll	\$ 1,703.81
	\$ 1,703.81	3/31/25	Denise Lewis	Payroll	\$ 1,703.81
	\$ 2,187.38	3/3/25	Byant Matthews	Payroll	\$ 2,187.38
	\$ 2,187.38	3/14/25	Bryant Matthews	Payroll	\$ 2,187.38
	\$ 2,187.38	3/31/25	Bryant Matthews	Payroll	\$ 2,187.38
	\$ 2,362.64	3/17/25	TCDRS	PR1\$309.16/ PR2\$408.34/Rtmt1\$708.88/ Rtmt2\$936.26	\$ 2,362.64
	\$ 76.65	3/17/25	SJC SUD	1514 water	\$ 76.65
	\$ 159.79	3/17/25	The Hartford	Medical X2 employees	\$ 159.79
	\$ 2,067.92	3/31/25	Health Care Services	Medical X2 employees	\$ 2,067.92
	\$ 414.49	3/17/25	Eastex Telephone	Dist OS\$269.69/ PE U\$144.80	\$ 414.49
	\$ 123.51	3/21/25	Waste Connection	1514- dumpster	\$ 123.51
	\$ 6,629.26	3/27/25	Verizon Wireless	Verizon Radios	\$ 6,629.26
	\$ 16,104.28	3/6/25	PSB Credit Card	See attached breakdown	\$ 16,104.28
	\$ 43.20	3/5/25	Google	OS - Google	\$ 43.20
	\$ 113.12	3/6/25	Beam	Medical X2 employees	\$ 113.12
	\$ 56.50	3/31/25	Clicktunity	OS - Website	\$ 56.50
	\$ 98,800.10		TOTAL FROM BANK STMTS		\$ 98,800.10