San Jacinto County Emergency Services District P.O. BOX 637 COLDSPRING, TX 77331 MINUTES OF EMERGENCY SERVICES DISTRICT SPECIAL MEETING JUNE 2, 2025.

CALL TO ORDER - May called this special meeting to order at approximately 6:08 PM.

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

DISTRICT COUNSEL PRESENT – John Peeler was present.

<u>PUBLIC COMMENTS -</u> Gary Wulf, OVFD – questions Fred Rijkens, SJC Fire Chief's Association – Comments Linda Armaguer, Citizen – Comments Emmitt Eldridge, Citizen – Concerns Karen Baldwin, Camilla VFD - Questions

DISTRICT BUSINESS

- a. Real Estate and claims related to District Interest -
 - No action taken.
- b. Contracts with Fire suppression providers/District Coverage

Bear Creek VFD has signed the assignment agreement.

Any department is allowed to request a special meeting with the board to discuss.

BREAK 7:25 PM to 7:40 PM

A motion was made by May and seconded by Smith to cancel the Fire protection contract with Coldspring VFD using the 60-day provision in the Fire protection agreement. The motion passed 3/2.

A motion was made by May and seconded by Smith to allow all Coldspring VFD members to work with the ESD to volunteer under the District Fire Department by submitting an application or by interlocal agreement with the City of Coldspring. The motion passed 3/1/1.

Executive Session

The board entered executive session at approximately 8:07 PM and returned at approximately 9:00 PM.

Adjournment

The meeting was adjourned at approximately 9:55 PM.