San Jacinto County Emergency Services District 101 FM 1514 Rd Coldspring, TX 77331
MINUTES OF EMERGENCY SERVICES DISTRICT REGULAR MEETING JUNE 15, 2026.

CALL TO ORDER - Russell called this regular meeting to order at approximately 6:33 PM.
COMMISSIONERS - Tammy Russell, Roger Samoff, Carson Combs and Michael Smith were present. Emmitt Eldridge was absent.
DISTRICT COUNSEL – John Peeler was present.
PUBLIC COMMENTS - Wayne Jenkins – SVFD Chief - Thanks
ROLL CALL - All departments were present except Bear Creek VFD.

DEPARTMENT	PRESENT	RUNS	CALL HOURS	OTHER HOURS	TOTAL HOURS	REPORT FILED
980 NORTH	YES	2	6	132	138	YES
BEAR CREEK	NO	29	224	107	331	YES
CAMILLA	YES	0	0	0	0	no
CAPE AREA	YES	11	26	196	222	YES
COLDSPRING	YES	16	33	306	339	YES
OAKHURST	YES	6	36	104	140	YES
POINT BLANK	YES	17	34	328	362	YES
PUNKIN/EVERGREEN	YES	21	51	723	774	YES
SHEPHERD	YES	28	170	335	505	no
FIRST RESPONDERS	YES	34	68	300	368	YES

MINUTES - A motion was made by Samoff and seconded by Combs to approve the minutes for May 18, 2026 and May 25,2026 as presented. All in favor.
FINANCIAL REPORT- A motion was made by Combs and seconded by Samoff to approve financials for June 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 - DuBose gave a verbal report and update. No action needed.
DEPARTMENT FIRE CHIEF INFORMATION – Information and updates given by Department Fire Chiefs/Fire Chief Association.
BOARD COMMENTS – Samoff – Committee authorizations

DISTRICT BUSINESS

a. Sheco Donation

A motion was made by Combs and seconded by Smith to approve the resolution to accept the donation of Communication equipment from Sheco and use for District purposes. Any equipment that the District is unable to find uses for, Michael Smith is authorized to distribute to emergency operations elsewhere. All in favor.
A motion was made by Combs and seconded by Smith to authorize Smith to negotiate agreements for distribution of equipment with guidance of counsel. All in favor.

b. Department needs

A motion was made by Russell and seconded by Samoff to approve all department accepted grants from the second round of 2026 from Texas A&M Forest Service up to $325,000.00. All in favor.
A motion was made by Smith and seconded by Combs to approve $6679.00 for 980 N VFD for an extractor. All in favor.
A motion was made by Smith and seconded by Samoff to approve $3296.92 for 980N for Defender boat repairs. All in favor.
A motion was made by Russell and seconded by Smith to approve $2756.92 for 980N for helmets and life vests. All in favor.
Bed modifications for PEVFD brush truck were tabled awaiting more bids.

c. District Facilities

A motion was made by Russell and seconded by Combs to move forward to start working on the new Shepherd Vfd Fire Station starting with an architect search through RFQ using the traditional method. Building Committee will be Russell and Combs with Peeler assisting in process. All in favor.

BREAK: 8:40 PM to 8:46 PM.

d. Investment report - An update was given by Smith. No action needed.

e. Communications - An update was given by Smith. No action needed.

f. District employment

A motion was made by Smith and seconded by Russell to retain the current duty crew model on a full-time Temporary basis until December 31, 2026 and re-visit terms at 2027 budget meetings. All in favor.

A motion was made by Smith and seconded by Russell to authorize District Manager up to $2500.00 to outfit the sleeping quarters at 101 FM 1514 building . All in favor.

A motion was made by Smith and seconded by Samoff to accept the application packet and expected job duties as Amended. All in favor.

A motion was made by Combs to authorize a one-time $2000.00 bonus for the District Manager. This motion failed for lack of a second.

A motion was made by Combs and seconded by Smith to increase the salary of the District Manager by $150 per pay period effective July 1, 2026. All in favor.

g. Truth in Taxation

A motion was made by Smith and seconded by Russell to schedule a special meeting to approve the budget and Set the tax rate on August 3, 2026 at 5:00 PM and to authorize the District Manager to coordinate with the Tax A/C to comply with Truth in Taxation requirements. All in favor.

BILL PAYING - A motion was made by Combs and seconded by Smith to approve check numbers 10601-10630 including items paid with no check required as presented on spreadsheet. All in favor.

EXECUTIVE SESSION - The board entered into executive session at approximately 9:33 PM and returned to regular session at approximately 10:18 PM with action taken on item “f”.

NEXT MEETING - The next regular meeting of the ESD will be Monday, July 20, 2026 at 6:30 PM, Innovation Center, Coldspring

ADJOURNMENT - The meeting was adjourned at approximately 10:22 PM.

JUNE BILL PAYING 2026 SJC ESD					
CH#	Amount	Date	To	DESCRIPTION	Vendor totals
10601	26,224.01	5/25/26	MES	DI - SVFD grant to be reimbursed	$ 26,224.01
10602	$ 5,744.20	5/25/26	MES	VFD all Cascade - Air pak testing	$ 5,744.20
10603	$ 32,603.16	6/15/26	Appraisal District	Appraisal District - 3rd quarter	$ 32,603.16
10604	$ 2,250.00	6/15/26	San Jacinto County	Tax A/c - 3rd quarter	$ 2,250.00
10605	$ 693.18	6/15/26	Lamb Propane	B&G - PEVFD propane	$ 693.18
10606	$ 117,675.00	6/15/26	Team Dean	Bldg Projects - CO#3,Draw#3, CO#1 final -$10,000	$ 117,675.00
10607	$ 2,087.10	6/15/26	TX Premier Communication	DI - Radios	$ 2,087.10
10608	$ 26,102.75	6/15/26	MES	DI - 980 grant to be reimbursed	$ 26,102.75
10609	$ 2,450.72	6/15/26	Siddens Martin	DI - PEVFD grant to be reimbursed	$ 2,450.72
10610	$ 54.49	6/15/26	Lakeside Building supply	Dist Supplies - cordless drill	$ 54.49
10611	$ 239.71	6/15/26	Sierra Chemicals	Dist Supplies - truck wash	$ 239.71
10612	$ 38,020.00	6/15/26	VFIS	VFD all Insurance - 3rd quarter	$ 38,020.00
10613	$ 1,985.59	6/15/26	Allied Breathing Air	VFD all Cascade - Cascade testing	$ 1,985.59
10614	$ 4,649.41	6/15/26	ESO	VFD all Reporting SW - ESD#1	$ 4,649.41
10615	$ 4,431.25	6/15/26	Coveler & Peeler	Legal Fees	$ 4,431.25
10616	$ 100.00	6/15/26	Denise Lewis	Expense reimbursement	$ 100.00
10617	$ 484.48	6/15/26	San Jacinto County	Tower Rent - July 2026	$ 484.48
10618	$ 10,600.00	6/15/26	San Jacinto County	Dispatch - July 2026	$ 10,600.00
10619	$ 546.21	6/15/26	City of Coldspring	EMS Utilities - CSVFD - electricity	$ 546.21
10620	$ 800.00	6/15/26	Terry Wirtzberg	B&G - Mowing	$ 800.00
10621	$ 2,163.90	6/15/26	980 North VFD	Budget 2026$1245.15/vfd all T$918.75	$ 2,163.90
10622	$ 3,202.72	6/15/26	Bear Creek VFD	Budget 2026	$ 3,202.72
10623	$ 616.26	6/15/26	Camilla VFD	Budget 2026	$ 616.26
10624	$ 655.33	6/15/26	Cape Area VFD	Budget 2026	$ 655.33
10625	$ 375.60	6/15/26	Coldspring VFD	Budget 2026	$ 375.60
10626	$ 1,460.69	6/15/26	Oakhurst VFD	Budget 2026 $1120.69/VFD all T$340	$ 1,460.69
10627	$ 1,843.39	6/15/26	Point Blank VFD	Budget 2026$1543.39/B&G$300	$ 1,843.39
10628	$ 4,482.45	6/15/26	Punkin/Evergreen VFD	Budget 2026$3082.45/B&G$1400	$ 4,482.45
10629	$ 3,762.11	6/15/26	Shepherd VFD	Budget 2026	$ 3,762.11
10630	$ 1,393.23	6/15/26	SJC First Responders	Budget 2026	$ 1,393.23
	$ 297,696.94		**TOTAL CHECKS**		**$ 297,696.94**
PAID WITH NO CHECK REQUIRED					
	$ 12,134.14	5/14/26	Duty Crew Payroll	ESD#1 - Duty Crew Payroll #16	$ 12,134.14
	$ 4,084.36	5/14/26	Payroll Taxes All	ESD#1 DC$2786.15/PR1$548.63/PR2$749.58	$ 4,084.36
			Duty Crew Payroll	ESD#1 - Duty Crew Payroll #	$ -
	$ 1,298.23	5/29/26	Payroll Taxes ALL	ESD#1 DC$/PR1$548.63/PR2$749.60	$ 1,298.23
	$ 54,290.00	5/1/26	Allegiance Ambulance	Ambulance	$ 54,290.00
	$ 259.31	5/4/26	Sheco	District Utilities - 1514	$ 259.31
	$ 360.44	5/11/26	Sheco	PEVFD B26- Utilities	$ 360.44
	$ 193.65	5/18/26	Sheco	SJC FRO - EMS Util	$ 193.65
	$ 221.70	5/11/26	Entergy	EMS Utilities - Shep	$ 221.70
	$ 65.19	5/14/26	Centerpoint Entergy	EMS Util - Shep EMS gas generator	$ 65.19
	$ 1,883.75	5/14/26	Denise Lewis Terry	Payroll	$ 1,883.75
	$ 1,883.75	5/29/26	Denise Lewis Terry	Payroll	$ 1,883.75
	$ 2,395.72	5/29/26	Bryant Matthews	Payroll	$ 2,395.72
	$ 2,395.73	5/29/26	Bryant Matthews	Payroll	$ 2,395.73
	$ 2,420.60	5/15/26	TCDRS	PR1$338.34/ PR2$437.50/Rtmt1$717.26/ Rtmt2$927.50	$ 2,420.60
	$ 78.71	5/18/26	SJC SUD	District Utilities - 1514 Sewer	$ 78.71
	$ 159.79	5/15/26	The Hartford	Medical X2 employees	$ 159.79
	$ 2,273.22	5/29/26	Health Care Services	Medical X2 employees	$ 2,273.22
	$ 789.30	5/18/26	Eastex Telephone	Dist Utilities $270.43/ PE B26 $214.83/Comm$304.04	$ 789.30
	$ 145.08	5/22/26	Waste Connection	Dist Utilities - 1514 Dumpster	$ 145.08
	$ 6,220.41	5/27/26	Verizon Wireless	Verizon Radios	$ 6,220.41
	$ 2,806.52	5/8/26	Wright Express (WEX)	ESD#1 - District fuel	$ 2,806.52
	$ 5,996.07	5/11/26	PSB Credit Card	See attached breakdown	$ 5,996.07
	$ 69.60	5/5/26	Google	OS - Google	$ 69.60
	$ 116.92	5/5/26	Beam	Medical X2 employees	$ 116.92
	$ 56.50	5/28/26	Clicktunity	OS - Website	$ 56.50
	$ 4,225.00	5/26/26	BIS Consulting	DI - map	$ 4,225.00
	$ 50.00	5/26/26	Protech	PEVFD B26 - BR	$ 50.00
	$ 106,873.69		**TOTAL FROM BANK STMTS**		**$ 106,873.69**