

San Jacinto County Emergency Services District P.O. BOX 637 COLDSPRING, TX 77331
MINUTES OF EMERGENCY SERVICES DISTRICT REGULAR MEETING DECEMBER 15, 2025.

CALL TO ORDER - May called this regular meeting to order at approximately 6:30 PM.

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

DISTRICT COUNSEL PRESENT - John Peeler was present.

PUBLIC COMMENTS - None

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

DEPARTMENT	PRESENT	RUNS	CALL	OTHER	TOTAL	REPORT
			HOURS			
980 NORTH	YES	3	17	10	27	YES
BEAR CREEK	NO	35	317	112	429	YES
CAMILLA	YES	14	28	11	39	YES
CAPE AREA	YES	9	105	132	237	YES
COLDSPRING	YES	48	108	96	204	YES
OAKHURST	YES	8	53	31	84	YES
POINT BLANK	YES	18	94	55	149	YES
PUNKIN/EVERGREEN	YES	35	142	674	816	YES
SHEPHERD	YES	66	268	194	462	YES
FIRST RESPONDERS	YES	29	58	189	247	YES

MINUTES -A motion was made by May and seconded by Russell to approve the minutes for November 17, 2025 as presented. All in favor.

FINANCIAL REPORT-A motion was made by Smith and seconded by Eldridge to approve the financials for December 2025. All in favor.

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

SAN JACINTO COUNTY DISPATCH REPORT – A report was given by Officer Deweese. 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.

BOARD COMMENTS – Russell- EMT class reminder Eldridge – Mental Health classes

DISTRICT BUSINESS

a. Mutual Aid agreement with ESD2

This item was tabled.

b. Interlocal Agreement with City of Coldspring

This item was tabled.

c. Budget Amendment 2026

A motion was made by Smith and seconded by Eldridge to approve the amendment as presented. All in favor.

d. Department needs

A motion was made by May and seconded by Smith to approve training for PEVFD for \$5703.16. All in favor.

A motion was made by May and seconded by Russell to approve training for SVFD for \$2371.00. All in favor.

e. District Facilities

A motion was made by May and seconded by Smith to accept the drawings for 101 FM 1514 bay project and Move forward with the remodel after receiving all necessary permits. All in favor.

f. Investment report

Presented with no action needed.

g. Communications

An update was given by Smith. No action needed.

h. 2025 budget amendment

A motion was made by May and seconded by Smith to approve BA2025-05. All in favor.

i. District employment

No action needed.

j. Real Estate and claims related to District Interest -

No action needed.

BILL PAYING

A motion was made by May and seconded by Smith to approve check numbers 10427-10459 including items paid with no check required as presented on spreadsheet. All in favor.

BREAK

7:30-7:40

EXECUTIVE SESSION

The board entered executive session at approximately 7:43 PM and returned at approximately 7:58 PM.

NEXT MEETING

The next regular meeting of the ESD will be Monday, January 19, 2026 at 6:30 PM, Innovation Center, Coldspring TX

ADJOURNMENT

The meeting was adjourned at approximately 8:00 PM.

DECEMBER BILL PAYING 2025 SJC ESD					
CH#	Amount	Date	To	DESCRIPTION	Vendor totals
10427	\$ 170,958.29	12/15/25	Dailey Wells	Tower Const\$140811/TII\$30147.29	\$ 170,958.29
10428	\$ 11,490.00	12/15/25	Punkin/Evergreen VFD	Expense Reimbursement 2025	\$ 11,490.00
10429	\$ 33,860.00	12/15/25	Advanced Rescue Systems	DI - Jaw s	\$ 33,860.00
10430	\$ 3,372.00	12/15/25	TDCJ	DI - Foam	\$ 3,372.00
10431	\$ 138,392.64	12/15/25	MES	DI \$130,314.21/App fund \$8078.43	\$ 138,392.64
10432	\$ 13,496.00	12/15/25	Team Dean Construction	Bldg projects - Payment 1 - 101 FM 1514	\$ 13,496.00
10433	\$ 431.63	12/15/25	ESO	Reporting SW	\$ 431.63
10434	\$ 9,000.00	12/15/25	David Fields	EMS Improv - Painting Ext SJCFRO	\$ 9,000.00
10435	\$ 3,100.00	12/15/25	AGB Painting	EMS Improv - Painting Int SJCFRO	\$ 3,100.00
10436	\$ 476.00	12/15/25	VFIS	VFD all insurance - addition 24 Freightliner	\$ 476.00
10437	\$ 6,484.01	12/15/25	Herold Services	EF- Engine/Oak Tanker	\$ 6,484.01
10438	\$ 1,446.46	12/15/25	TNP Automotive	EF- SJCFRO brakes Tahoe	\$ 1,446.46
10439	\$ 684.55	12/15/25	Allegiance Ambulance	PEFRO - supplies	\$ 684.55
10440	\$ 5,793.56	12/15/25	Texas Premier Communication	DI - Radios	\$ 5,793.56
10441	\$ 2,026.25	12/15/25	Coveler & Peeler	District Legal	\$ 2,026.25
10442	\$ 139.50	12/15/25	Denise Lew is	ER \$100.00/\$39.50 Tax A/C title work	\$ 139.50
10443	\$ 100.00	12/15/25	Bryant Matthews	ER \$100.00	\$ 100.00
10444	\$ 1,010.85	12/15/25	San Jacinto County	BCVFD B25 -Fuel Pct 3	\$ 1,010.85
10445	\$ 5,506.15	12/15/25	980 North VFD	Budget 2025	\$ 5,506.15
10446	\$ 4,769.75	12/15/25	Bear Creek VFD	Budget 2025	\$ 4,769.75
10447	\$ 4,437.98	12/15/25	Camilla VFD	Budget 2025/ER\$1605	\$ 4,437.98
10448	\$ 9,527.87	12/15/25	Coldspring VFD	Budget 25 2 MO -\$5006.08/VFD all \$1755.45/Fro\$2766.34	\$ 9,527.87
10449	\$ 2,580.21	12/15/25	Oakhurst VFD	Budget 25\$1992.43/VFD All T\$587.78	\$ 2,580.21
10450	\$ 9,628.53	12/15/25	Point Blank VFD	Budget 25\$313.53/ER\$9315	\$ 9,628.53
10451	\$ 2,977.93	12/15/25	Punkin/Evergreen VFD	Budget 2025 \$1639.61/D\$543.56/FRO\$794.76	\$ 2,977.93
10452	\$ 3,681.89	12/15/25	Shepherd VFD	EMS Improvements - Training	\$ 3,681.89
10453	\$ 793.56	12/15/25	SJC First Responders	Budget 25\$45.17/EMS Improv\$748.39	\$ 793.56
10454	\$ 4,841.97	12/15/25	Cape Area VFD	Budget 2025\$1106.97/ER\$3735	\$ 4,841.97
10455	\$ 32,603.17	1/1/26	Appraisal District	1st quarter 2026	\$ 32,603.17
10456	\$ 2,250.00	1/1/26	Tax A/C	1st quarter 2026	\$ 2,250.00
10457	\$ 470.37	1/1/26	San Jacinto County	Tower Rent - Jan 2026- North end tower	\$ 470.37
10458	\$ 10,600.00	1/1/26	San Jacinto County	Dispatch - Jan 2026	\$ 10,600.00
10459	\$ 5,591.75	12/15/25	Herold Services	EF- CSVFD engine repairs	\$ 5,591.75
	\$ 502,522.87		TOTAL CHECKS		\$ 502,522.87
<u>PAID WITH NO CHECK REQUIRED</u>					
	\$ 15,508.67	11/14/25	Duty Crew Payroll 4	DI - Duty Crew Payroll #4	\$ 15,508.67
	\$ 4,737.17	11/17/25	Duty Crew Payroll Taxes 4	DI - Duty Crew Payroll Taxes #4	\$ 4,737.17
	\$ 54,290.00	11/3/25	Allegiance Ambulance	Ambulance	\$ 54,290.00
	\$ 305.94	11/3/25	Sheco	1514 Bldg - Electric	\$ 305.94
	\$ 450.39	11/10/25	Sheco	DI - PEVFD - Utilities	\$ 450.39
	\$ 236.16	11/17/25	Sheco	SJC FRO - EMS Util	\$ 236.16
	\$ 234.48	11/10/25	Entergy	EMS Utilities - Shep	\$ 234.48
	\$ 1,267.12	11/28/25	IRS	Payroll Liabilities - Emp 1\$518.87 and 2\$748.25	\$ 1,267.12
	\$ 64.42	11/14/25	Centerpoint Entergy	EMS Util - Shep EMS gas generator	\$ 64.42
	\$ 1,703.81	11/14/25	Denise Lew is	Payroll	\$ 1,703.81
	\$ 1,703.82	11/28/25	Denise Lew is	Payroll	\$ 1,703.82
	\$ 2,187.37	11/14/25	Bryant Matthews	Payroll	\$ 2,187.37
	\$ 2,187.37	11/28/25	Bryant Matthews	Payroll	\$ 2,187.37
	\$ 2,362.64	11/17/25	TCDRS	PR1\$309.16/ PR2\$408.34/Rtmt1\$708.88/ Rtmt2\$936.26	\$ 2,362.64
	\$ 72.85	11/17/25	SJC SUD	1514 water	\$ 72.85
	\$ 159.79	11/17/25	The Hartford	Medical X2 employees	\$ 159.79
	\$ 2,273.22	11/21/25	Health Care Services	Medical X2 employees	\$ 2,273.22
	\$ 415.93	11/17/25	Eastex Telephone	Dist OS\$270.15/ PE U\$145.78	\$ 415.93
	\$ 123.51	11/21/25	Waste Connection	1514- dumpster	\$ 123.51
	\$ 6,093.06	11/28/25	Verizon Wireless	Verizon Radios	\$ 6,093.06
	\$ 2,051.06	11/7/25	Wright Express (WEX)	DI - Distirct Fuel	\$ 2,051.06
	\$ 9,048.57	11/10/25	PSB Credit Card	See attached breakdown	\$ 9,048.57
	\$ 58.80	11/5/25	Google	OS - Google	\$ 58.80
	\$ 116.92	11/4/25	Beam	Medical X2 employees	\$ 116.92
	\$ 56.50	11/28/25	Clicktunity	OS - Website	\$ 56.50
	\$ 3,765.51	11/19/25	SJC Property Tax	Bldg projects - Taxes 2023 Shep land- Title policy reimb	\$ 3,765.51
	\$ 111,475.08		TOTAL FROM BANK STMITS		\$ 111,475.08