

NAVARRO COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MEETING MINUTES from SPECIAL MEETING on SEPTEMBER 16, 2026

A Special meeting of the Navarro County Emergency Services District #1 Board was held on the 16th day of August 2026 at 5:30 p.m. at the ESD Armory, 805 NE 2nd St, Kerens, TX 75144.

1. Call to order and establish quorum

- Commissioners present included Brett Latta (President), Greg Younger (Vice-President), and Pete Parish (Secretary). Comm. Cylvonne Callicutt (Treasurer) and Comm. Stroder (Asst Treasurer) were not in attendance.
- Quorum was established. The meeting was called to order at 5:35 pm.

2. Citizen Comments and Announcements

- None this meeting

3. Discussion and possible action to approve minutes from special Aug 18, 2026 meeting

- Motion made by Comm. Parish to approve minutes, seconded by Comm. Younger, motion passed unanimously.

4. Discussion and possible action for the Emergency Solutions fire records management software solution

- Motion made by Comm. Younger to move forward with an annual contract to minimize the administrative work related to a monthly contract and invoicing, seconded by Comm. Parish, motion passed unanimously. Comm. Latta signed the contract.
- Discussed licenses for ESD commissioners. Each department account comes with 25 licenses. ESD will ask each department for three licenses to cover ESD President, Vice-President and Secretary. Will pay for additional licenses if/when that exceeds the 25 per department.

5. Discussion and possible action regarding the ESD Powell Fire Apparatus bid

- Chief McNeese shared the proposal #T07-26 from Steele Fire Apparatus for a Freightliner Engine/Pumper in the amount of \$502,500. Payment due upon delivery. There is contingency language in the proposal for up to a 10% price increase in the event materials costs go up before delivery.
- Motion made by Comm. Younger to approve up to \$555,000 for the purchase of the new engine/pumper, seconded by Comm. Parish, motion passed unanimously.
- Current delivery estimate is 4Q2027 or 1Q2028.

Adjourn Meeting 6:20 pm

Pete Parish – Secretary