

Board of Directors Meeting Minutes

Monday, June 8, 2026

12:34 PM

County of Cass

Cass County Emergency Services District #4

Board of Directors Meeting Minutes from May 11, 2026

Center Hill Fire Station, 3760 FM 1841, Linden, TX 75563

Board Members Present:

Johnny Duncan

Jenna Marshburn

John Baxter

Elmer Braddock

VFD Members Present:

Dana Hall

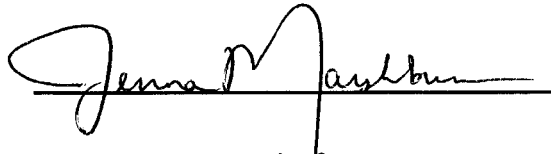
Public Attendance:

N/A

1. Call to Order and Pledge
 - a. The meeting was called to order at 6:30 PM CT. Commissioner Duncan led the Pledge of Allegiance to the US and Texas flags.
2. Prayer
 - a. Commissioner Baxter led the meeting in prayer.
3. Cass County Emergency Services District #4 Matters
 - a. No calls.
 - b. Status of current equipment and action plan to address.
 - i. Repairs are being made on both tankers.
 - ii. Radio is installed in new truck and other radios are programmed.
No bill yet.
 - c. We are going to tear the porch down at the Kildare station for the lean-to.
 - d. Update, discussion, and action on Training for VFD Personnel.
 - i. 8-hour Peer Support Certification Course/Wellness and Mental Health. Commissioner Marshburn made the motion to approve the class. Commissioner Duncan second. All commissioners voted to approve, and the motion was passed.
4. Approval of April 13, 2026, meeting minutes

- a. Commissioner Duncan made the motion to approve the minutes as written; Commissioner Braddock second. All commissioners voted to approve, and the motion was passed.
5. Review of and act on Financial Report
 - a. Commissioner Duncan made a motion to accept the report as presented and Commissioner Marshburn made the second. All commissioners voted to approve, and the motion was passed.
6. Review and act on payment of outstanding district bills
 - a. Commissioner Baxter made a motion to pay the bills. Commissioner Braddock second. All commissioners voted to approve, and the motion was passed.
7. Executive Session pursuant to Chapter 551, Texas Government Code to discuss as may be necessary.
 - a. No executive session was required.
8. Adjournment
 - a. The next meeting will be on June 8, 2026 at Center Hill Fire Station at 6:30 pm.
 - b. Commissioner Baxter led a motion to adjourn, and Commissioner Duncan second.
 - c. All commissioners voted to approve, and the motion passed. The meeting was adjourned at 7:17pm.

PASSED, APPROVED AND ADOPTED THIS 8th day of June 2026.

A handwritten signature in black ink, reading "Jenna Marshburn", written over a horizontal line.

Secretary, Board of Commissioners