

FRIO COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P. O. BOX 64  
BIGFOOT, TX 78005  
MEETING MINUTES  
January 23, 2020

The meeting was called to order in Dilley at 7:04 pm by Luciano Luna. Those present recited the pledge of allegiance. Board members present were Luciano Luna, Juan Morales, Royce Starnes and Wes Myers. A quorum was established.

- 1) Wes Myers spoke as a citizen to be heard.
- 2) Wes Myers made a motion to approve the minutes from the last meeting. Juan Morales seconded the motion, with all in favor, the motion passed.
- 3) Royce Starnes made a motion to approve the treasurer's report and to pay the bills submitted for payment. Wes Myers seconded the motion, with all in favor, the motion passed. The bills paid were: Sanchez & Wilson, PLLC for December attorney fees in the amount of \$490, paid with check #1293; Denise Woody for December office admin services, postage and PFIA training in the amount of \$1,301.00, paid with check #1292; Beyer & Co. for 2017 Audit in the amount of \$8,000.00, paid with check #1291; and Frio County Appraisal District for 2020 Assessment in the amount of \$13,491.62, paid with check #1297.
- 4) The next ESD meeting was scheduled for Thursday, February 13, 2020 at Pearsall VFD.
- 5) After discussion, there was no action regarding the request by Pearsall VFD to allow fire departments to roll over any budgeted funds remaining at the end of the fiscal year into the next fiscal year in addition to the next year's budgeted funds.
- 6) After discussion, there was no action regarding the request by Pearsall VFD for an additional \$100,000 to be used for a down payment on a new fire apparatus.
- 7) No action regarding the 2017 and 2018 Audits.
- 8) The Board did not meet in closed session, no action.
- 9) Dilley VFD did not request any funds.
- 10) Wes Myers made a motion to reimburse Bigfoot VFD for expenses presented in the amount of \$292.57, check #1294. Luciano Luna seconded the motion, with all in favor, the motion passed.

- 11) Royce Starnes made a motion to reimburse Moore VFD for expenses presented in the amount of \$14,336.19, check #1295. Wes Myers seconded the motion, with all in favor, the motion passed.
- 12) Royce Starnes made a motion to reimburse the City of Pearsall for VFD expenses presented in the amount of \$8,145.14, check #1296. Luciano Luna seconded the motion, with all in favor, the motion passed.
- 13) Royce Starnes made a motion to adjourn the meeting at 7:39 pm. Wes Myers seconded the motion, with all in favor, the motion passed.

Royce Starnes-Secretary/Treasurer

Luciano Luna-President