

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MINUTES OF REGULAR MEETING

JANUARY 15, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS HELD A REGULAR MEETING ON JANUARY 15, 2026, AT 7:00 P.M. AT THE DILLEY VOLUNTEER FIRE DEPARTMENT LOCATED AT 115 E WHITE, DILLEY, TX 78017.

Chico Hines called the Frio County Emergency Service District No. 1 (“ESD”) Board Meeting to Order at 7:00 pm. Secretary will call roll; Quorum is established, Invocation and Pledge of Allegiance. Chico Hines, Linda Parsons, Bob Grubb, Philip Collier and JD Earls were present; a quorum was established. Mr. Hines gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens requested to be heard.
- 2) **Approval of minutes.** JD Earls made a motion to approve the minutes of the last meeting. Bob Grubb seconded the motion; with all in favor, the motion passed.
- 3) **Approval to pay bills and treasurer’s report.** Linda Parsons made a motion to accept the treasurer’s report and to pay the bills presented. JD Earls seconded the motion; with all in favor, the motion passed.
- 4) **The next meeting is scheduled for February 19, 2026 at Moore VFD.**
- 5) **Discuss, consider and take possible action and any issues relating to the report from Texas ESD Consulting.** No action was taken.
- 6) **Discuss, consider and take possible action regarding presentation of records management system report.** No action was taken.
- 7) **Discuss, consider and take possible action regarding update from Moore VFD on progress of the current audit.** No action was taken.
- 8) **Discuss, consider and take possible action regarding the purchase of a new large brush apparatus for Pearsall VFD. The funds expended by the ESD would be reimbursed by the City after the grant funds are received.** Chief Aguilar made a presentation with a tentative schedule of payments required. JD Earls made a motion to assist Pearsall with the payment for a new apparatus with the funds to be reimbursed by the City of Pearsall. Philip Collier seconded the motion; with all in favor, the motion passed.
- 9) **Discuss, consider and take possible action regarding paid fire and/or EMS staffing and the creation of same pursuant to 775 of the Texas Health and Safety Code along with all matters relating thereto.** No action was taken.

- 10) **Discuss, consider and take possible action regarding the incident between Frio County Emergency Services District No. 1 Commissioner, J.D. Earls, and the Chief of the Moore Volunteer Fire Department.** The Board went into Executive Session authorized by Chapter 551.074 at 7:44 pm.

Executive Session: The Board may convene into Executive Session Authorized by Chapters 551.071, 551.074 and 551.072 of the Texas Government Code, as it pertains to legal matters, personnel issues and real estate.

- 11) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board reconvened in open session at 8:46 pm.

- 12) **Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:**

Dilley VFD

Monthly budget report

Monthly activity report

Funds requested

No one from Dilley VFD was present, no funds were requested; no action was taken.

- 13) **Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:**

Bigfoot VFD

Monthly budget report

Monthly activity report

Funds requested

Linda Parsons made a motion to reimburse Bigfoot VFD \$2,131.33 in expenses. JD Earls seconded the motion; with all in favor, the motion passed.

- 14) **Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:**

Moore VFD

Monthly budget report

Monthly activity report

Funds requested

Linda Parsons made a motion to reimburse Moore VFD \$3,816.87 in expenses. Bob Grubb seconded the motion. Chico Hines, Linda Parsons, Bob Grubb and Philip Collier voted in favor; JD Earls abstained. The motion passed.

- 15) **Discussion, consideration and possible action regarding budget items, monthly reports, funds requested and reimbursement from:**

Pearsall VFD

Monthly budget report

Monthly activity report

Funds requested

JD Earls made a motion to reimburse Pearsall \$4,437.26 in expenses. Philip Collier seconded the motion; with all in favor, the motion passed. Chief Aguilar presented a \$3,200.00 check to reimburse the ESD for overpayment for the second student who will not be attending the training class.

16) **Adjourn.** JD Earls made a motion to adjourn at 9:06 pm. Linda Parsons seconded the motion; with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date