

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

REGULAR MEETING MINUTES

FEBRUARY 19, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON FEBRUARY 19, 2026 AT 7:00 P.M. AT THE MOORE VOLUNTEER FIRE DEPARTMENT LOCATED AT 311 W FM 462, MOORE, TX 78057.

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

- 1) **Citizens to be heard.** Mrs. Garrett spoke regarding difficulty she had acquiring insurance within the boundaries of Moore VFD. She wanted to make others aware of the issue with the insurance company.
- 2) **Discuss, consider and possible action regarding presentation of Moore VFD audit.** Mr. Karl Goering presented the draft audit for Armstrong, Vaughan and Associates. Bob Grubb made a motion to approve the draft of the audit pending final review. Philip Collier seconded the motion, with all in favor, the motion passed.
- 3) **Discuss, consider and possible action regarding the approval of a letter of engagement for the 2024 Bigfoot VFD audit.** Mr. Goering presented several alternatives to a full audit that might be less expensive depending on the level of financial information desired by the ESD Board. Information will be provided for further discussion at the next meeting.
- 4) **Approval of minutes.** JD Earls made a motion to approve the minutes of the January 16, 2026 meeting. Philip Collier seconded the motion, with all in favor, the motion passed.
- 5) **Approval to pay bills and treasurer’s report.** JD Earls made a motion to approve the treasurer’s report and pay the bills as presented. Philip Collier seconded the motion, with all in favor, the motion passed.
- 6) **The next meeting is scheduled for March 19, 2026 at Pearsall VFD.**
- 7) **Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.** No action was taken.
- 8) **Discuss, consider and possible action regarding presentation of records management system report.** Jay Gruen presented a monthly update.
- 9) **Discuss, consider and possible action regarding First Due Records Management integration with the Kologik CAD.** Bob Grubb made a motion to approve the agreement with Kologik and prepare the check for release when the invoice is received. JD Earls seconded the motion, with all in favor, the motion passed.

- 10) **Discuss, consider and possible action regarding Moore VFD request for a loan of funds to pay for a Slip On Unit grant, Fire & Rescue Equipment grant, Training Aids grant, Personal Protective Equipment grant totaling approximately \$110,001.** Linda Parsons made a motion to approve advancement of funds to Moore VFD with repayment through grants not to exceed \$85,717.38. Bob Grubb seconded the motion. Linda Parsons, Bob Grubb, Philip Collier voted in favor, no opposed and JD Earls abstained. The motion was approved.
- 11) **Discuss, consider and 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.

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.

- 12) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in Executive Session.
- 13) **Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:**  
**Dilley VFD**  
**Monthly budget report**  
**Monthly activity report**  
**Funds requested**  
There was no representative and no report from Dilley VFD.
- 14) **Discuss, consider 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 \$543.21 for expenses. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 15) **Discuss, consider 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 \$2,232.45 for expenses. Philip Collier seconded the motion, with all in favor, the motion passed.

**16) Discuss, consider 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 VFD \$4,601.35 for expenses. Bob Grubb seconded the motion, with all in favor, the motion passed.

**17) Adjourn.** JD Earls made a motion to adjourn at 9:04 pm. Bob Grubb seconded the motion, with all in favor, the motion passed.

**ATTEST:**

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<b>Signature</b>	<b>Name/Title</b>	<b>Date</b>
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<b>Signature</b>	<b>Name/Title</b>	<b>Date</b>
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