

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MEETING MINUTES

MARCH 19, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON MARCH 19, 2026 AT 7:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S OAK ST, PEARSALL, TX 78061.

**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.** Chico Hines called the meeting to order at 7:00 pm. Chico Hines, Linda Parsons, Philip Collier and JD Earls were in attendance. Bob Grubb was absent. A quorum was established. Philip Collier gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** There were no citizens that requested to speak.
- 2) **Approval of minutes.** JD Earls made a motion to approve the minutes of the February 19, 2026 meeting. Philip Collier seconded the motion, with all in favor, the motion passed.
- 3) **Approval to pay bills and treasurer’s report.** JD Earls made a motion to accept the treasurer’s report and pay the bills as presented. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 4) **The next meeting is scheduled for April 16, 2026 at Bigfoot VFD.** Philip Collier made a motion to move the meeting to 6 pm for the ESD audit presentation and then have dinner and start the regular meeting at 7 pm. JD Earls amended the motion to start the meeting at 6 pm with a break for dinner after the audit presentation and then continue the meeting. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 5) **Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.** No action was taken.
- 6) **Discuss, consider and possible action regarding presentation of records management system report.** JD Earls made a motion to track all inventory with an expiration date and other items with a value of \$1,000 or higher. Philip Collier seconded the motion, with all in favor, the motion passed.
- 7) **Discuss, consider, and possible action regarding annual readoption of investment policy.** Linda Parsons made a motion to readopt the current investment policy. JD Earls seconded the motion, with all in favor, the motion passed.
- 8) **Discuss, consider and possible action regarding any issues relating to Bigfoot VFD financial review.** Philip Collier made a motion to accept the financial review as presented. Linda Parsons seconded the motion, with all in favor, the motion passed.

- 9) **Discuss, consider and possible action regarding Pearsall VFD request for funding arrangement for Fire & Rescue Equipment grant.** JD Earls made a motion to approve the payment of SCBA equipment using a \$25,000 grant and the balance from budgeted ESD funds. Philip Collier seconded the motion, with all in favor, the motion passed.
- 10) **Discuss, consider and possible action regarding Bigfoot VFD request to sell a vehicle.** Linda Parsons made a motion to allow Bigfoot VFD to sell a 2011 Chevy 1500 pickup that had been donated by Medina Electric. JD Earls seconded the motion, with all in favor, the motion passed.
- 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 closed 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**Linda Parsons made a motion to reimburse Dilley VFD \$5,594.05 in expenses. JD Earls seconded the motion, with all in favor, the motion passed.
- 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 \$1,821.56 in expenses. Philip Collier 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**Philip Collier made a motion to reimburse Moore VFD \$11,973.29 in expenses. Linda Parsons seconded the motion, with all in favor, the motion passed.

