

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MINUTES OF REGULAR MEETING

APRIL 16, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON APRIL 16, 2026 AT 6:00 P.M. AT THE BIGFOOT VOLUNTEER FIRE DEPARTMENT LOCATED AT 13988 FM 472, BIGFOOT, TX 78005.

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 6:00 pm. Chico Hines, Linda Parsons, Bob Grubb and JD Earls were present. Phillip Collier was absent. A quorum was established. Chico Hines gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens requested to speak.
- 2) **Discussion, consideration, possible action regarding the 2025 ESD audit presented by Donna Ede Jones.** Mrs. Jones presented the audit report. JD Earls made a motion to accept the audit as presented. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 3) **Approval of minutes.** JD Earls made a motion to approve the minutes as presented. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 4) **Approval to pay bills and treasurer’s report.** Linda Parsons made a motion to accept the treasurer’s report and pay the bills presented. JD Earls seconded the motion, with all in favor, the motion passed.
- 5) **The next business meeting is scheduled for May 21, 2026 at Dilley VFD.** A workshop meeting is scheduled for May 12, 2026 at Pearsall VFD at 6 pm.
- 6) **Discuss, consider and possible action regarding any issues relating to the strategic report from Texas ESD Consulting.** Josh Brown presented the 10-year strategic plan with discussion. Bob Grubb made a motion to accept the strategic plan report with changes as discussed to be made at a later date. JD Earls seconded the motion, with all in favor, the motion passed.
- 7) **Discuss, consider and possible action regarding presentation of records management system report.** No action was taken.
- 8) **Discuss, consider and possible action regarding Bigfoot VFD agreed-upon procedures engagement letter.** Linda Parsons made a motion to accept the proposed letter of engagement. JD Earls seconded the motion, with all in favor, the motion passed.
- 9) **Discuss, consider and possible action regarding the auditor’s final letter of material weaknesses for Moore VFD.** No action was taken at this time; the Board will revisit the Moore VFD material weaknesses at a later date.

- 10) **Discuss, consider and possible action regarding any issues relating to Pearsall VFD request to have the ESD purchase the grant truck previously discussed.** Bob Grubb made a motion to amend the original resolution and front the entire amount without money from the City of Pearsall. JD Earls seconded the motion, with all in favor, the motion passed.
- 11) **Discuss, consider and possible action regarding current apparatus and equipment loans and ESD loans for VFD grant items.** No action was taken.
- 12) **Discuss, consider and possible action regarding 2026-2027 VFD budget amounts.** No action was taken.
- 13) **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.** A strategic planning workshop with Josh Brown was scheduled for May 12, 2026 at 6:00 pm at Pearsall VFD.

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.

- 14) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in closed session.
- 15) **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
No funds were requested; no report was presented.
- 16) **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 \$342.49 for expenses. JD Earls seconded the motion, with all in favor, the motion passed.
- 17) **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 \$3,337.33 for expenses. JD Earls seconded the motion, with all in favor, the motion passed.

