

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MINUTES OF REGULAR MEETING

MAY 21, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON MAY 21, 2026 AT 7:00 P.M. AT THE DILLEY VOLUNTEER FIRE DEPARTMENT LOCATED AT 211 E WHITE, DILLEY, TX 78017.

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 7:01 pm. Chico Hines, Linda Parsons, Bob Grubb, JD Earls and Philip Collier were present. A quorum was established. Linda Parsons gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens requested to speak.
- 2) **Approval of minutes.** JD Earls made a motion to approve the minutes as presented. 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 pay the bills presented. JD Earls seconded the motion, with all in favor, the motion passed.
- 4) **The next meeting is scheduled for June 18, 2026 at Moore VFD.** No action was taken.
- 5) **Discuss, consider and possible action regarding presentation of records management system report.** No action was taken.
- 6) **Discuss, consider and possible action regarding approving the change orders for Pearsall VFD grant apparatus.** JD Earls made a motion to approve the change orders presented. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 7) **Discuss, consider and possible action regarding insurance coverage for 501(c)3 departments.** No action was taken.
- 8) **Discuss, consider and possible action regarding presentation of 2026-2027 volunteer fire department proposed ESD budgets.** Bob Grubb made a motion to begin preparing the ESD budget using last year's VFD budget amounts for comparison. Philip Collier seconded the motion, with all in favor, the motion passed.
- 9) **Discuss, consider and possible action regarding a purchasing policy for volunteer fire departments.** No action was taken.
- 10) **Discuss, consider and possible action regarding any issues relating to the report from Texas ESD Consulting.** No action was taken.
- 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.** Philip Collier made a motion to approve the job description he presented and authorize

Texas ESD Consulting to post the job description on sites in their best judgement and to leave the job posting open until July 9, 2026. Bob Grubb seconded the motion, with all in favor, the motion passed. Mr. Collier amended his motion to have Chico Hines, Philip Collier, Josh Brown and Kevin Clarkson review the applications. Bob Grubb seconded the motion, with all in favor, the motion passed.

- 12) **Discuss, consider and possible action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests and department policies of public officers, commissioners, members, volunteers or employees.** 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.

- 13) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in closed session.
- 14) **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 the city of Dilley \$48,170.42 for expenses. JD Earls 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:**
Bigfoot VFD
Monthly budget report
Monthly activity report
Funds requested
Linda Parsons made a motion to reimburse Bigfoot VFD \$736.35 for expenses. JD Earls 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:**
Moore VFD
Monthly budget report
Monthly activity report
Funds requested
Linda Parsons made a motion to reimburse Moore VFD \$2,373.33 for expenses. Philip Collier 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:

Pearsall VFD

Monthly budget report

Monthly activity report

Funds requested

JD Earls made a motion to reimburse the city of Pearsall VFD \$12,052.53 for expenses. Philip

Collier seconded the motion, with all in favor, the motion passed.

18) Adjourn. JD Earls made a motion to adjourn at 9:15 pm. Linda Parsons seconded the motion, with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date