

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MEETING MINUTES

JUNE 16, 2025

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON JUNE 16, 2025 AT 7:30 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. Chico Hines called the meeting to order at 7:30 pm. Chico Hines, Bob Grubb and Royce Starnes were in attendance; Linda Parsons and Lionel Gandara were absent. A quorum was established. Bob Grubb gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens requested to speak.
- 2) **Approval of minutes.** Bob Grubb made a motion to approve the minutes as presented. Royce Starnes seconded the motion; with all in favor, the motion passed.
- 3) **Approval to pay bills and treasurer's report.** Royce Starnes made a motion to accept the treasurer's report and pay the bills presented. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 4) **The next meeting is scheduled for July 8, 2025 at Pearsall VFD.**
- 5) **Discussion, consideration, possible action regarding presentation of fire department budgets, and annual assets, equipment and apparatus inventories.** No action was taken.
- 6) **Discussion, consideration, possible action regarding ESD 2025-2026 proposed budget.** No action was taken.
- 7) **Discussion, consideration, possible action regarding fire department audits.** No action was taken.
- 8) **Discussion, consideration, possible action regarding presentation of records management system.** 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.

- 9) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in executive session.

- 10) 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 Dilley VFD requested no funds, no action taken.
- 11) 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
Royce Starnes made a motion to reimburse \$1,010.67 in expenses to Bigfoot VFD. Bob Grubb seconded the motion, with all in favor, the motion passed.
- 12) 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 Moore VFD requested no funds, no action taken.
- 13) 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
Bob Grubb made a motion to reimburse \$5,860.43 in expenses to the City of Pearsall. Royce Starnes seconded the motion, with all in favor, the motion passed.
- 14) **Adjourn.** Royce Starnes made a motion to adjourn at 9:03 pm. Bob Grubb seconded the motion, with all in favor, the motion passed.

ATTEST:

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|--------------------|---------------------|---------------|
| _____ Signature | _____ Name/Title | _____ Date |
| _____ Signature | _____ Name/Title | _____ Date |