

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MINUTES OF REGULAR MEETING

JUNE 18, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON JUNE 18, 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. Chico Hines called the meeting to order at 7:00 pm. Chico Hines, Linda Parsons, Bob Grubb, Philip Collier and J D Earls were present; a quorum was established. Bob Grubb gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No citizens spoke.
- 2) **Approval of minutes.** Bob Grubb made a motion to approve the minutes as presented. Philip Collier 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. J D Earls seconded the motion, with all in favor, the motion passed.
- 4) **The next meeting is scheduled for July 16, 2026 at Pearsall VFD.** No action was taken during the meeting, but the meeting was later rescheduled to July 13, 2026.
- 5) **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.** Chico Hines convened the Board into Executive Session authorized by Chapters 551.071 and 551.074 to discuss agenda items 9 and 10 at 7:09 pm.
- 6) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board reconvened in open session at 8:45 pm.
- 7) **Discuss, consider and possible action regarding Dilley VFD and issues related to coverage and contractual requirements with the City of Dilley and rights of the District to determine violations and remedies regarding same and any other matter related thereto.** Bob Grubb made a motion to enter into an investigation into contractual obligations with the City of Dilley and Dilley VFD as discussed in closed session. Linda Parsons seconded the motion, with all in favor, the motion passed. J D Earls made a motion to amend the previous motion to give the ESD president authority to work with the cities, dispatch, the sheriff and fire chiefs. Philip Collier seconded the motion, with all in favor, the motion passed.
- 8) **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, including but not limited to a temporary fire administrator/fire chief.** J D Earls made a motion to amend the previous motion made at the last meeting to hire a fire chief with

administrative capabilities. Philip Collier seconded the motion, with all in favor, the motion passed. Philip Collier made a motion to hire Texas ESD Consulting to cooperate and coordinate with the volunteer fire departments. J D Earls seconded the motion, with all in favor, the motion passed.

- 9) **Discuss, consider and possible action regarding presentation of records management system report.** No action was taken.
- 10) **Discuss, consider and possible action regarding auditor's update on Bigfoot VFD agreed upon procedures draft report.** No action was taken.
- 11) **Discuss, consider and possible action regarding Dilley VFD audit engagement letter.** J D Earls made a motion to table the Dilley VFD audit. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 12) **Discuss, consider and possible action regarding 2026-2027 volunteer fire department proposed ESD budget requests.** No action was taken.
- 13) **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.
- 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
No funds were requested.
- 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 \$15,713.41 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:**
Moore VFD
Monthly budget report
Monthly activity report
Funds requested
Linda Parsons made a motion to reimburse Moore VFD \$2,208.17 for expenses. J D 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:

Pearsall VFD

Monthly budget report

Monthly activity report

Funds requested

Bob Grubb made a motion to reimburse the City of Pearsall \$4,663.86 for expenses. J D Earls seconded the motion, with all in favor, the motion passed.

18) **Adjourn.** Philip Collier made a motion to adjourn at 10:08 pm. Linda Parsons seconded the motion, with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date