

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

MINUTES OF REGULAR MEETING

JULY 13, 2026

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON JULY 13, 2026 AT 7:00 P.M. AT THE PEARSALL VOLUNTEER FIRE DEPARTMENT LOCATED AT 320 S OAK, 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, Bob Grubb, JD Earls and Philip Collier were present; a quorum was established. Philip Collier gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** No one requested to speak.
- 2) **Approval of minutes.** JD Earls made a motion to approve the meeting minutes. Linda Parsons 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 presented. Philip Collier seconded the motion; with all in favor, the motion passed.
- 4) **The next meeting is scheduled for August 20, 2026 at Bigfoot VFD.**
- 5) **Discuss, consider and possible action regarding auditor's report on Bigfoot VFD agreed upon procedures.** The report will be presented at the next meeting; 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. The Board convened in Executive Session at 7:12pm as authorized by Chapters 551.071 and 551.074 to discuss agenda items 7, 8, 9 and 10 with the attorney.

- 6) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board reconvened in open session at 8:22pm.
- 7) **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.** JD Earls made a motion to give counsel the authority to move as discussed in closed session regarding the City of Dilley and Dilley VFD in regards to fire protection and further consummate any and all agreements for fire protection. Philip Collier seconded the motion; with all in favor, the motion passed.
- 8) **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.** JD Earls made a motion to

include Sheriff Peter Salinas in the selection panel with Chico Hines, Philip Collier and the consultant. Bob Grubb seconded the motion; with all in favor, the motion passed.

- 9) **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.** JD Earls made a motion to give counsel the authority to move as discussed in closed session regarding the City of Dilley and Dilley VFD in regards to fire protection and further consummate any and all agreements for fire protection. Philip Collier seconded the motion; with all in favor, the motion passed.
- 10) **Discuss, consider and possible action regarding Dilley VFD audit engagement letter.** Linda Parsons made a motion to table this item. JD Earls seconded the motion; with all in favor, the motion passed.
- 11) **Discuss, consider and possible action regarding presentation of records management system report.** No action was taken.
- 12) **Discuss, consider and possible action regarding 2026-2027 ESD proposed budget.** No action was taken.
- 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
There was no Dilley VFD representative present for discussion. JD Earls made a motion to pay the invoices presented directly to the vendors. Philip Collier seconded the motion; with all in favor, the motion passed. JD Earls amended the motion not to reimburse the CPR invoice. Philip Collier seconded the amendment; 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 for expenses in the amount of \$1,766.87. 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:**
Moore VFD
Monthly budget report
Monthly activity report
Funds requested
Moore VFD representative presented a check for \$17,000 from a training grant reimbursement. Linda Parsons made a motion to reimburse Moore VFD for expenses in the amount of \$3,569.34. 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:

Pearsall VFD

Monthly budget report

Monthly activity report

Funds requested

Pearsall VFD representative presented a check for \$3,200 from a training grant reimbursement.

JD Earls made a motion to reimburse Pearsall VFD for expenses in the amount of \$1,285.10.

Linda Parsons seconded the motion; with all in favor, the motion passed.

17) **Adjourn.** JD Earls made a motion to adjourn at 9:31pm. Bob Grubb seconded the motion; with all in favor, the motion passed.

ATTEST:

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

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