

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

REGULAR MEETING

SEPTEMBER 18, 2025

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS CONDUCTED A REGULAR MEETING ON SEPTEMBER 18, 2025 AT 7:00 P.M. AT THE DILLEY VOLUNTEER FIRE DEPARTMENT LOCATED AT 115 E WHITE, DILLEY, TX 78017.

MEETING MINUTES

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, Royce Starnes and JD Earls were present. Bob Grubb was absent. A quorum was established. JD Earls gave the invocation and led the pledge of allegiance.

- 1) **Citizens to be heard.** (3 minute time limit) There were no citizens present that requested to speak.
- 2) **Presentation by Jimmy Sewell.** Mr. Sewell made a presentation regarding the 10K Club and LODD death benefits.
- 3) **Approval of minutes.** JD Earls made a motion to approve the minutes of the public hearing and the minutes of the regular meeting on August 21, 2025. 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 all bills as presented. J D Earls seconded the motion, with all in favor, the motion passed.
- 5) The next meeting is scheduled for October 16, 2025 at Moore VFD.
- 6) **Discussion, consideration, possible action regarding amending 2024-2025 budget.** Royce Starnes made a motion to amend the 2024-2025 budget as discussed. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 7) **Discussion, consideration, possible action regarding service provider agreements for the next fiscal year.** No action was taken.
- 8) **Discussion, consideration, possible action regarding a district administrator services agreement.** JD Earls made a motion to accept the district administrator services agreement. Linda Parsons seconded the motion, with all in favor, the motion passed.
- 9) **Discussion, consideration, possible action and any issues relating to the report from Texas ESD Consulting.** No action was taken.
- 10) **Discussion, consideration, possible action regarding records management system implementation.** No action was taken.

11) Discussion, consideration regarding update from Moore VFD on progress of current audit.

Chief Hitchcock gave an update and requested that Stephanie Earls be allowed to assist with locating documents for the audit. The request was approved.

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.

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

13) 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 Linda Parsons made a motion to approve reimbursement of \$1,275.00 in expenses. JD Earls seconded the motion, with all in favor, the motion passed.

14) 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 JD Earls and Linda Parsons requested the fire chief furnish additional bids for the completed carport project. The fire chief agreed to furnish two additional bids he had obtained. JD Earls made a motion to approve reimbursement of \$7,090.52 in expenses. Linda Parsons seconded the motion, with all in favor, the motion passed.

15) 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 No funds were requested.

16) 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 JD Earls made a motion to approve reimbursement of \$7,677.07 in expenses. Linda Parsons seconded the motion, with all in favor, the motion passed.

17) Discussion, consideration, possible action regarding amending 2025-2026 budget. JD Earls made a motion to amend the 2025-2026 budget as presented. Linda Parsons seconded the motion, with all in favor, the motion passed.

18) **Adjourn.** JD Earls made a motion to adjourn at 7:58 pm. Linda Parsons seconded the motion, with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date