

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

REGULAR MEETING

DECEMBER 16, 2025

THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS HELD A REGULAR MEETING ON DECEMBER 16, 2025 AT 7:00 P.M. AT THE BIGFOOT VOLUNTEER FIRE DEPARTMENT LOCATED AT 13988 FM 472, BIGFOOT, TEXAS 78005.

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, Bob Grubb and JD Earls were present. A quorum was established. The pledge of allegiance was recited.

- 1) **Citizens to be heard.** Mr. Hines presented a plaque of appreciation to Mr. Starnes for his years of service to the ESD upon his retirement.
- 2) **Approval of minutes.** Royce Starnes made a motion to approve the minutes of the last meeting. 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. Linda Parsons seconded the motion; with all in favor, the motion passed.
- 4) The next meeting is scheduled for January 15, 2026 at Dilley VFD.
- 5) **Discussion, consideration, possible action and any issues relating to the report from Texas ESD Consulting.** Josh Brown reviewed the new report draft. A workshop is planned for January 13, 2026 at 5:00 pm at Pearsall VFD.
- 6) **Discussion, consideration, possible action regarding presentation of records management system.** Jay Gruen gave a monthly update; no action was taken.
- 7) **Discussion, consideration, possible action regarding update from Moore VFD on progress of current audit.** No action was taken.
- 8) **Discussion, consideration, possible action regarding Moore VFD and Pearsall VFD request for additional funds to pay for training program that will be reimbursed with TX Forest Service grant funds.** Royce Starnes made a motion to loan Moore VFD \$27,000.00 and Pearsall VFD \$6,400.00 to pay for training classes. Linda Parsons seconded the motion; with all in favor, the motion passed.
- 9) **Discussion, consideration, possible action regarding Pearsall VFD request to purchase fire apparatus utilizing TX Forest Service grant funds.** No action was taken.

- 10) **Discussion, consideration, 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.** 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.

- 11) **The Board will reconvene in open session and take any action necessary resulting from Executive Session.** The Board did not convene in Executive Session.
- 12) **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 Bob Grubb made a motion to reimburse Dilley VFD \$28,929.85 in expenses. JD Earls seconded the motion; with all in favor, the motion passed.
- 13) **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 Linda Parsons made a motion to reimburse Bigfoot VFD \$5,836.352 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:**
Moore VFD
Monthly budget report
Monthly activity report
Funds requested Royce Starnes made a motion to reimburse Moore VFD \$1,851.60 in expenses. Linda Parsons seconded the motion; Chico Hines, Royce Starnes, Bob Grubb and Linda Parsons voted in favor and the motion passed. JD Earls abstained.
- 15) **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 Royce Starnes made a motion to reimburse Pearsall VFD \$3,165.28 in expenses. Bob Grubb seconded the motion; with all in favor, the motion passed.
- 16) **Adjourn.** Royce Starnes made a motion to adjourn the meeting at 8:48 pm. Linda Parsons seconded the motion; with all in favor, the motion passed.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date