



JASPER COUNTY
EMERGENCY SERVICES DISTRICT #1
P.O. BOX 2030
BUNA, TEXAS 77612

Commissioners:

Steve Hyden – President
Mark Mueller – Vice Pres
Billy Ted Smith – Sec/Tres
Tracy Shipley -Commissioner
Todd Walters - Commissioner

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS,
JULY 29, 2025

THE STATE OF TEXAS	§
COUNTY OF JASPER	§
JASPER COUNTY EMERGENCY SERVICES DISTRICT NO. 1	§

The Board of Commissioners (the "Board") of Jasper County Emergency Services District No. 1 (the "District") met in regular session, open to the public, at the Buna Sub Courthouse, Buna, Texas 77612, a meeting place inside the boundaries of the District, on Tuesday July 29, 2025, at 6:00 p.m. whereupon, the roll was called of the members of the Board, to-wit:

Steve Hyden	President
Mark Mueller	Vice – President
Billy Ted Smith	Secretary/Treasurer
Tracy Shipley	Commissioner
Todd Walters	Commissioner

All members of the Board were present except Mark Mueller. thus, constituting a quorum. Also attending the meeting were: the following: Larry McBride (Fire Chief); Mr. Clark; Mr. Williamson of Buna VFD and Monty Cartright of Allegiance. A copy of the sign-in sheet is attached hereto.

WHEREUPON the meeting was called to order by the President Hyden and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

Citizens Comments

No citizen comments.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the meetings conducted on May 20, 2025, were approved on motion by Todd Walters and seconded by Tracy Shipley. Motion carried.

TREASURER REPORT AND PAYMENT OF BILLS

The Board approved the Treasurer Report to include that included:

- a. Treasurer Financial presented by Treasurer Smith
- b. October Expense Approval Report presented by Treasurer Smith
- c. All Financial Reports presented by Treasurer Smith. All these items were approved by motion by Mr. Walter, with a change from Gist to Cairo Springs station on item, and seconded by Mr. Shipley. Motion carried.

EXECUTIVE SESSION

None

EMS REPORT OF ACADIAN AMBULANCE SERVICE

The Board considered approval of the EMS Report was presented by Allegiance manager Monty Cartright for the monthly activities for the month of May. Upon a motion by Commissioner Smith, seconded by Commissioner Walters after full discussion and the question being put to the Board, the Board unanimously approve the EMS Report of June as presented.

REPORTS OF THE BUNA VOLUNTEER FIRE DEPARTMENT

The Board considered approval of the Run Reports, Financial, Membership and other reports of the Department for the month of May by Fire Chief Larry McBride. Upon a motion by Commissioner Smith, seconded by Commissioner Shipley after full discussion and the question being put to the Board, the Board unanimously approved Run Report of June and other membership, and financial statements as presented

CONSIDERATION FOR ACTION BUILDERS RISK INSURANCE POLICY AT CAIRO SPRINGS STATION

Mr. Smith advised that he had a proposal from Liberty Mutual. Dr. Hyden said he would like to get a proposal from the State board and see price. Motion by Mr. Walters and second by Mr. Shipley to wait until the second proposal arrives. Motion carried.

Item #11

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSAL FOR GROUND AMBULANCE SERVICE.

Motion by Mr. Smith and seconded by Mr. Walteres to approve RFP from Secretary's Office for the proposal. Motion

carried without opposition.

Item #12

Gift of Real Estate was put on hold awaiting review from owner

Item #13

No action

Item #14

Action on allowing concrete work for the driveway on north side with cost about \$100,000. Motion by Mr. Shipley and seconded by Mr. Walters to proceed with work. Motion carried.

COMMISSIONER REPORTS

None

NO ACTION ON ITEMS #15 – 22

Adjournment

There being no further business the meeting was adjourned at 7:00 p.m. this date July 29, 2025.

PASSED, PROVED AND ADOPTED

A handwritten signature in black ink, appearing to read "Billy Lee", written in a cursive style.

SECRETARY, BOARD OF COMMISSIONERS

- Digital (taped) proceedings of this meeting is in storage at ESD office