



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

December 23, 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 Jasper County Sub-Courthouse, 33625 US Hwy 96 South, Buna, Texas 77612, a meeting place inside the boundaries of the District, on Tuesday December 23, 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

Members of the Board present were Dr. Steve Hyden, Billy Ted Smith, Mark Mueller, Tracy Shipley and Todd Walters, thus constituting a quorum. Also attending the meeting were: the following: Larry McBride (Fire Chief) Buna VFD, Monty Cartright and Justin Cude of Allegiance, and Randall Clark (Buna VFD), A copy of the sign-in sheet is attached hereto.

WHEREUPON the meeting was called to order by the President Steve 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

None

Swearing In Of Commissioners

The following Commissioners were sworn in for the 2026 – 2027 fiscal years by County Judge Mark Allen that included Tracy Shipley, Billy Ted Smith, Steve Hyden, Todd Walters and Mark Mueller.

APPROVAL OF THE MINUTES

The Board considered approval of the minutes of the regular meeting of November 25, 2025 meeting, Upon a motion by Commissioner Mueller, seconded by Commissioner Walters, after full discussion and the question being put to the Board, the Board unanimously approve the minutes of the regular meeting of November 25, 2025, as presented, and the certified agenda for same.

TREASURER REPORT AND PAYMENT OF BILLS

The Board considered approval of the Treasurer Report to include:

- a. Treasurer Financial Report presented by Treasurer Smith
- b. December Expense Approval Report presented by Treasurer Smith
- c. Investment Report presented by Treasurer Smith

Upon a motion by Commissioner Shipley seconded by Commissioner Mueller, after full discussion and the question being put to the Board, the Board unanimously approve the above items as presented.

EXECUTIVE SESSION

No session necessary.

EMS REPORT OF ALLEGIANCE 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 November. 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 November as presented. This report is herein attached to these minutes.

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 November 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 November and other membership and financial statements as presented.

CONSIDER FOR ACTION DELIVERY AND RECEIPT OF TANKER #5 AND STATUS OF GRANT FROM TEXAS FOREST SERVICE

Commissioner Smith advised that he will progress this to the Texas Forest Service personnel.

Discussion and possible action to authorize negotiations with Allegiance Ambulance Service for a new ambulance services contract due to the current agreement expiring on December 31, 2025. The Board may convene into Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) and/or §551.072 (Real Property) and/or §551.087 (Economic Development/Negotiation), as applicable;

After discussion between the District and the Ambulance Contractor, Upon a motion by Commissioner Mueller, seconded by Commissioner Shipley after full discussion and the question being put to the Board, the Board unanimously approve the present Contract until such time as final negotiations between District/Contractor/Attorney for action on new contract.

To review and act on improvements, repairs, maintenance and construction of facilities, including but not limited to permits, utilities, architectural or engineering services, selection of contractors, approval of costs/budgets for projects, and payment of construction related bills;

Discussion centered around possible broke axle on Truck 4. Sent to shop for repairs.

To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment;

Upon a motion by Commissioner Walters, seconded by Commissioner Shipley after full discussion and the question being put to the Board, the Board unanimously approve the purchase of 15 ea Kenwood Viking Dual Band Portables and two batteries each as presented.

ADJOURNMENT

There being no further business the meeting was adjourned at 745 p.m. this date December 23, 2025.

PASSED, PROVED AND ADOPTED

A handwritten signature in black ink, appearing to read "Bulley L. S. W.", is written over the printed title of the Secretary.

SECRETARY, BOARD OF COMMISSIONERS

