



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**

March 31, 2026

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 March, 2026, 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, Todd Walters, Stacy Shipley and Mark Mueller, thus constituting a quorum Also attending the meeting were: the following: Larry McBride (Fire Chief), Randall Clark, and Matt Schnider of Allegiance. 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

APPROVAL OF THE MINUTES

The Board considered approval of the minutes of the regular meeting of February 24, 2026, meeting, Upon a motion by Commissioner Walter and , seconded by Commissioner Mueller, after full discussion and the question being put to the Board, the Board unanimously approve the minutes of the regular meeting of February 26, 2026, 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

The Board considered approval of the finances of the regular meeting of March 31, 2026, meeting, Upon a motion by Commissioner Walter and , seconded by Commissioner Shipley, after full discussion and the question being put to the Board, the Board unanimously approve the Financial Reports of the regular meeting of March 31, 2026, as presented.

EXECUTIVE SESSION

No Executive Session

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;

EMS REPORT OF ALLEGIANCE AMBULANCE SERVICE

The Board considered approval of the EMS Report was presented by Allegiance manager Matt Schneicer for the monthly activities for the month of March Upon a motion by Commissioner Smith, seconded by Commissioner Walters after full discussion and the question being put to the Board, the Board unanimously approved the EMS Report of March 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 January by Fire Chief Larry McBride. Upon a motion by Commissioner Smith, seconded by Commissioner Walters and after full discussion and the question being put to the Board, the Board unanimously approved Run Report of March and other membership and financial statements as presented.

REPORT OF PROGRESS ON THE CAIRO SPRINGS STATION ON FM 1005 AND ANY CHANGE ORDERS OR OTHER MATTERS

Commissioner Hyden gave a report of activities and construction of the new station.

Commissioner Smith gave a report of activities and construction of the new station.

TO REVIEW AND ACT ON MATTERS RELATED TO COMMUNICAITONS, DISPATCHING, OR TRAFFIC PREEMPITON, INCLUDING INTERLOCAL AGREEMENTS, CONTRACTS, OR PURCHASING EQUIPMENT

Commissioner Smith gave a report on the progress of the new 800 MHz SETRRS system and movement of the Sheriff Department radio system to new 546 tower.

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;

Fire Chief Larry McBride reported on repairs of rolling equipment.

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

Fire Chief Larry McBride gave report on progress. It should be sent to Department within weeks.

Sales Tax Report

Commissioners were given report of the status of Sales Tax for the month from Hdl contractors

ADJOURNMENT

There being no further business the meeting was adjourned at 7:45p.m. this date March 31, 2026.

PASSED, PROVED AND ADOPTED



SECRETARY, BOARD OF COMMISSIONERS