

**AUSTIN COUNTY EMERGENCY SERVICES DISTRICT No. 1**  
**Board of Commissioners Meeting Minutes**  
**May 5, 2025**

1. Call to order at 6:01 pm and quorum check.

Present were:

Ray Chislett, President  
Chris Broxson, Vice President  
Vivian Williams, Secretary  
Kim Silver, Treasurer  
Dawn Coufel, Commissioner

2. Public Comments – None present
3. Approval of Minutes for April 7, 2025. Motion made by Dawn to approve minutes, seconded by Chris. Motion passed
4. Treasurer report:

• Citizen State Bank	\$126,266.11
• Lone Star Bank CD 12-mo	\$26,774.53
• Lone Star Bank CD 6-mo	\$80,340.54
• Lone Star Bank CD 6-mo	\$25,087.20
• Texas Class	\$25,373.91
• Tex Pool	\$6,278.39

Property Tax Revenue collected to date is \$176,430.41

Bills to be paid:

- Clicktunity Website \$99.00
- Fuel compensation \$1,210.00

Motion made by Chris to approve Treasurers report, seconded by Dawn.  
Motion passed.

5. Fire Chiefs Report:

28 total calls for the month

6 fires  
8 vehicle accidents

4 EMS  
1 mutual aid  
2 miscellaneous  
6 stand-by calls  
1 disregard

The Fire Department is buying a new Extractor. The cost to fix the existing unit is \$4,400, and a new replacement unit costs \$5,500.

The Chief requested the Fire Department's quarterly allocation of \$30,000. Chris made the motion to approve the allocation, seconded by Dawn. Motion passed.

6. Comments and Miscellaneous:

None

7. Adjourn Meeting

Motion was made by Kim to adjourn the meeting, seconded by Chris.  
Meeting adjourned at 6:13 pm.

**Secretary**

**Vivian Williams**