

# Austin County Emergency Services District No. 1 Board of Commissioners Meeting Minutes September 8, 2025

## 1. Call to order at 6:03 pm and quorum check

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

Also present, Chief Steven Silver

2. Public Comments: None present

### 3. Approval of Minutes:

Motion made by Commissioner Broxson to approve minutes of the August 11, 2025 meeting, seconded by Commissioner Coufel.

Motion passed.

Motion made by Commissioner Broxson to approve minutes of the August 25, 2025 Special Meeting, seconded by Commissioner Coufel. Motion passed.

### 4. Treasurer's Report:

Treasurer Silver presented the District's financial report and bank statements. Commissioner Broxson made a motion to accept the financial report as presented, seconded by Commissioner Coufel.

Motion passed. For more detailed information concerning the District's financial status, the financial reports are on file with the District.

# 5. Chief's Report:

24 Calls for the month

- 9 Fires
- 8 Motor Vehicle Accidents
- 3 Emergency Medical Assists
- 3 Miscellaneous
- 1 Disregard

Motion made by Commissioner Broxson to provide the Fire Department their quarterly allocation, seconded by commissioner Coufel.

Motion Passed

6. Comments and Miscellaneous:

The next regular meeting is scheduled for October 6, 2025 at 6:00 pm.

7. Motion made by Commissioner Broxson to adjourn the meeting, seconded by Commissioner Coufel. Motion Passed. The meeting adjourned at 6:57 pm.

Secretary

Vivian Williams