



Austin County Emergency Services District No. 1
Board of Commissioners Meeting Minutes
November 3, 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

Also present, Chief Steven Silver and Assistant Chief Marshall Johnson

2. Public Comments: None present
3. Approval of Minutes:

Motion made by Commissioner Coufel to approve minutes of the October 6, 2025 meeting, seconded by Commissioner Silver.
Motion passed.

4. Treasurer's Report:

Treasurer Silver presented the District's financial report and bank statements. Commissioner Williams made a motion to accept the financial report as presented, seconded by Commissioner Coufel.
Motion passed. For detailed information concerning the District's financial status, the financial reports are on file with the District.

5. Chief's Report:

14 Calls for the month
7 Fires

- 1 Emergency Medical Assist
- 2 Miscellaneous
- 2 Medical Aids
- 1 Disregard
- 1 Standby

The San Felipe/Frydek Volunteer Fire Department received a grant from the Texas A&M Forest Service to purchase a Water Tender. The grant was approved under the Rural VFD Assistance Program. The ESD Board discussed approval and financing of a new Water Tender. Treasurer Silver and ESD President Chislett will contact Citizen State Bank about procuring a loan for the purchase of the Water Tender.

6. Comments and Miscellaneous:

Commissioner Silver commented on the 2026 SAFE-D Conference, January 29 to 31, 2026. She will register Commissioners when registrations open.

President Chislett set the calendar for the ESD 2026 meetings.

The next regular meeting is scheduled for December 1, 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 6:55 pm.

Secretary

Vivian Williams