

MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

A Regular Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 was held on Tuesday, February 3rd, 2026, 6:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

KAIN DODD

REBECCA GERREN

KIMBERLY KNAPEK

The following agenda items were considered, reviewed, discussed, and action may be taken as appropriate:

- 1) A quorum will be established, and the meeting of Milam County ESD No. 1 will be called to order.
A quorum was established with three board members in attendance. President Kain Dodd called the meeting to order at 6:03 p.m. ESD attorney Travis Garney was also in attendance.
- 2) Pledge allegiance to the American and Texas Flag.
- 3) Recognition of citizens and citizen comments.
No citizens present submitted a comment form.
- 4) Consider the minutes of previous Milam County ESD No. 1 board meetings. Act on any corrections, changes, or approval of said minutes.
The minutes of the regular meeting held on January 6th, 2026 were presented by Commissioner Kain Dodd. Commissioner Gerren made a motion to approve the previous meeting minutes, seconded by Commissioner Knapek, all were for, none were opposed, motion carried.
- 5) Report from a representative of Allegiance Mobile Health on Ground Emergency Medical Services in the District.
Three representatives from Allegiance were present, Tracie, Amanda, and Daniel. Tracie reported Rockdale had an unusually low volume of calls within the actual city limits and Cameron was the busiest. Tracie reported Medic 1 went back to the Ford dealership for repairs, and they would be in a reserve until they received the ambulance back. Some of the requested documents were emailed to include call volume, HEMS usage, current mileage on all ambulances, income statement, and clinical metrics. Daniel reported the

6th ambulance will be ready for pick-up in 10 days. Amanda reported that there were a total of 4 hours at level 0 for the entire month. Amanda presented the full year clinical report and asked what the ESD board would like to see moving forward. Amanda reported for January. Falls County was never level 0 at the same time as Milam County- in regards to possible mutual aid agreement questions. Tracie reported they are still working on entering certifications. They are also looking at dates with Dylan from PHI for a PHTLS class. Josh Todd went over ESD maps for drive times.

- 6) Update from Allegiance regarding requested information and items that have not been produced for calendar year 2025, including the following:
 - A. Copies of all mutual aid agreements
Tracie is working on this. Waiting on Robertson County signatures.
 - B. Meeting with Police Chiefs and the Sheriff to discuss transport of individuals in police custody
Tracie is working on this. Reported she has reached out via email and has attempted a phone call.
 - C. Mobile radio installation
Tracie is working on this. Reported they have the right antenna, but need an extra part for the radio to actually work, and those parts were ordered today.
 - D. List of equipment carried specific to pediatric ALS treatment
Received via email.
 - E. Employee training records verifying compliance with contract requirements
Tracie and Amanda are working on it.
 - F. Year to date call volume report
Tracie and Amanda are working on it.
 - G. Current inventory list for units
Tracie and Amanda are working on it.
- 7) Report from a representative of PHI on Air Emergency Medical Services in the District.
PHI Med 15 Base Manager Dylan Newsom was present. He reported 22 total transports for 2025. He also reported that 27% of requests are completed. He reported auto-launches have improved. He also reported average scene time was 12 minutes and 36 seconds and average launch time was 9.64 minutes. He also reported they recently renewed their lease with the Temple airport for another 5 years.
- 8) Discuss and take any necessary action regarding amending Policy No. 01.24 regarding air medical auto launches within the District.
Commissioner Dodd presented the amended Air Medical Auto-Launch policy with changes to section 3. Commissioner Knappek made a motion to approve the amended Policy No. 01.24 regarding air medical auto launches within the District, seconded by Commissioner Gerren, all were for; none were opposed, motion carried.
- 9) Discuss and take any necessary action regarding planning, development, and status of the new Cameron EMS Station and Milano EMS Station.

Commissioner Dodd presented a list of items for the Milano Station that were completed and not completed. He reported the trailer has been delivered but they won't release it until all utilities are hooked up. Received approval from the health department for septic construction. Commissioner Dodd presented the geotech report for the Lafferty property, and water was encountered at approximately 13 ft below the surface. Adding an extra 2 ft of dirt on top of the 4ft that was already planned is the planned fix. Due to close on property soon. Working on interior design, and should have the design completed for next meeting on March 3rd, 2026. Discussion only. No action was taken.

- 10) Discuss and take any necessary action regarding review and or approval of quotes for generators for Station 2 Rockdale, Station 3 Milano, and Station 4 Thorndale.
All three bids that were received were all comparable in cost. The Turner Company is able to service all the generators to include the air cooled generator in Cameron. Their price also includes 5 years of service maintenance and monitoring. Commissioner Dodd made a motion to select the Turner Company for generators for Station 2 Rockdale, Station 3 Milano, and Station 4 Thorndale, seconded by Commissioner Knappek, all were for; none were opposed, motion carried.
- 11) Financial and bookkeeping matters, including but not limited to payment of the bills, review of revenues/expenditures, and budget amendments for fiscal year end December 31, 2026, if appropriate.
Commissioner Dodd presented the District's Profit and Loss statement for 2025 and the financial report.
- 12) Discuss and take any necessary action regarding amendment of the Master Service Agreement and Scope of Work for audit services with CliftonLarsonAllen LLP for the fiscal year 2025 audit of Milam County Emergency Services District No. 1, in accordance with Chapter 775 of the Texas Health and Safety Code and other applicable audit laws and regulations.
Commissioner Dodd presented the amendment of the Master Service Agreement and Scope of Work for audit services. Commissioner Dodd reported he has reached out to Danica and Judge Whitmire for approval, and is waiting to hear back from them. Commissioner Gerren made a motion to approve the amendment of the Master Service Agreement and Scope of Work for audit services with CliftonLasonAllen LLP for the fiscal year 2025 audit of Milam County Emergency Services District No. 1, in accordance with chapter 775 of the Texas Health and Safety Code and other applicable audit laws and regulations pending county approval, seconded by Commissioner Knappek, all were for; none were opposed, motion carried.
- 13) Executive Session under Texas Government Code Section 551.071 to consult with legal counsel regarding legal authority, risks, and procedural requirements related to cancellation of the Request for Proposals for depository banking services and rescission of the prior selection.
In open session, President Dodd announced that the Board of Emergency Services Commissioners would go into executive session under Texas Government Code Section 551.071 to consult with legal counsel regarding legal authority, risks, and procedural

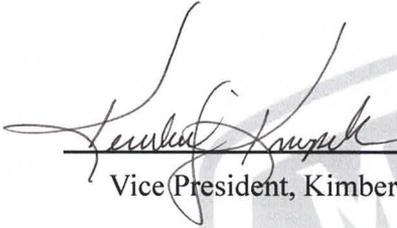
requirements related to cancellation of the Request for Proposals for depository banking services and rescission of the prior selection. The executive session began at 6:55 p.m. and ended at 7:06 p.m. Returned to open session to make motions about banking Request for Proposals and continue with agenda items below.

- 14) Executive Session under Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property for potential EMS station development or future District infrastructure.
In open session, President Dodd announced that the Board of Emergency Services Commissioners would go into executive session under Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property for potential EMS station development or future District infrastructure. The executive session began at 6:55 p.m. and ended at 7:06 p.m. Returned to open session and continued with agenda items below. No action was taken.
- 15) Discuss and take any necessary action regarding the cancellation of the previously awarded Request for Proposals for depository banking services issued September 10, 2025, including rescission of the prior selection and authorization to terminate contract negotiations.
Commissioner Knappek made a motion to cancel the previously awarded Request for Proposals for depository banking services issued September 10, 2025, including rescission of the prior selection and authorization to terminate contract negotiations, seconded by Commissioner Gerren, all were for; none were opposed, motion carried.
- 16) Discuss and take any necessary action regarding authorization to issue a new Request for Proposals for depository banking services for Milam County Emergency Services District No. 1 pursuant to Chapter 775, Texas Health and Safety Code, and Chapter 116, Texas Local Government Code.
Proposals due by April 1st, 2026 and to be opened at the meeting on April 7th, 2026. Commissioner Knappek made a motion to approve issuing a new Request for Proposals for depository banking services for Milam County Emergency Services District No. 1 pursuant to Chapter 775, Texas Health and Safety Code, and Chapter 116, Texas Local Government Code, seconded by Commissioner Gerren, all were for; none were opposed, motion carried.
- 17) Schedule special meetings or workshops as necessary.
None
- 18) Adjourn.
Commissioner Gerren made a motion to adjourn the meeting, seconded by Commissioner Knappek, all were for, none were opposed, meeting adjourned at 7:09 p.m.

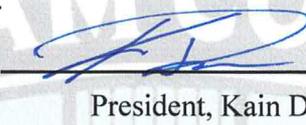
The above and foregoing Minutes for Tuesday, February, 3rd, 2026 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 03/03/2026



Vice President, Kimberly Knappek

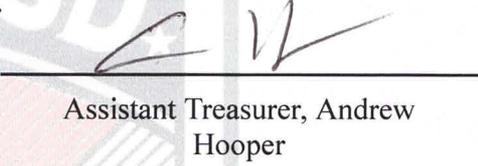


President, Kain Dodd



Treasurer, Mikel Reed

Secretary, Rebecca Gerren



Assistant Treasurer, Andrew Hooper

Supporting documents may be obtained by Public Information Request.

