

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, April 1st, 2025, 6:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

STEPHEN HANEL
MIKEL REED
KAIN DODD
REBECCA GERREN

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 #1 will be called to order.
A quorum was established with four board members in attendance. President Kain Dodd called the meeting to order at 6:00 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 wished to speak.
- 4) Consider the minutes of previous Milam County ESD #1 board meeting. Act on any corrections, changes, or approval of said minutes.
The minutes of the regular meeting held on March 4th, 2025 were presented by Commissioner Kain Dodd. Commissioner Hanel made a motion to approve the minutes, seconded by Commissioner Reed, 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. Review of compliance reports and consideration of any requested late call exemptions submitted by the service provider.
Allegiance Representative Operations Manager Tracie Schuh was present. February's report was emailed during the meeting. Tracie reported that the zones are not correct in the report yet, but will be when the March report is sent. Tracie reported the March report will be sent by Monday, April 7th, 2025. Requested data collection for level 0 and peak time has not been completed as of the meeting. Tracie reported they were waiting

for a full 90 days of data. Now that they have the full 90 days, they will compile the data and send that to the ESD board. Tracie reported they have a new medical director, Brian Everett. With the new medical director they will have new protocols that are more aggressive and they will have a new credentialing process. The ambulance that was stolen and wrecked should be done at the body shop by the end of April. GPS tracking is done. Discussed email responses that were provided by President Dodd. Tracie to contact schools about UIL sporting event standbys. She reported that if the school wants a dedicated ambulance then the cost to the school will be \$180/hr, but if they want a non-dedicated ambulance then there will be no cost.

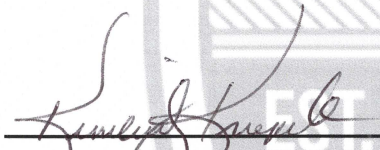
- 6) Report from a representative of PHI on Air Emergency Medical Services in the District. PHI Med 1-5 Base Manager Dylan Newsom present. He reported that between the Temple base and Cedar Creek base, they have completed 5-6 transports. He also reported they did more joint training with ground EMS to include RSI and airway procedures. Dylan reported that they are looking into acquiring RAC funds for Milam County to help with education and whatever else ground EMS needs. He is also trying to gather data for the auto-launch criteria.
- 7) Financial and bookkeeping matters, including payment of the bills, review of revenues/expenditures, and budget amendments for fiscal year end December 31, 2025, if appropriate. Commissioner Reed gave Treasure's Report. Line item adjustment in budget has not been completed due to an error in Quickbooks. This will be corrected by the next meeting. Commissioner Hanel made a motion to pay the district's bills to include quarterly payments to Allegiance and the Milam County Appraisal District, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.
- 8) Discuss and take any necessary action regarding the District Administrator position. No update. Still waiting on an answer from the County Judge.
- 9) Open Design and Construction Services Request for Qualifications for EMS Stations 1, 2, 3, and 4. Discuss and take any necessary action regarding the same. Commissioner Gerren opened the sole envelope received which was from Diverse Studio. Commissioner Reed made a motion to accept Diverse Studio as the architect for EMS Stations 1, 2, 3, and 4, seconded by Commissioner Hanel, all were for, none were opposed, motion carried.
- 10) Discuss and take any necessary action regarding selecting, negotiating, and acquiring real property within Milam County for the purpose of constructing new EMS stations. President Dodd presented the surveys for both the Cameron and Rockdale properties. Travis Garney to complete real estate contract with provisions pending title company's search results about omitted tract. Discussed the Rockdale property. The Rockdale property is on hold until paperwork is received from the county and reviewed by Travis. In the meantime, the ESD board will look for other properties in Rockdale and Milano. Commissioner Dodd reported a station is needed in Milano due to extended response times on that side of the county.

- 11) Schedule special meetings or workshops as necessary.
None
- 12) Adjourn.
Commissioner Hanel made a motion to adjourn the meeting, seconded by Commissioner Gerren, all were for, none were opposed, meeting adjourned at 7:28 p.m.

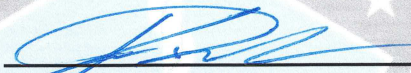
The above and foregoing Minutes for Tuesday, April 1st, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval


Date: 06/03/2025



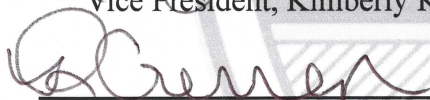
Vice President, Kimberly Knapek




President, Kain Dodd



Treasurer, Mikel Reed



Secretary, Rebecca Gerren



Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.