

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, May 6th, 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
KIMBERLY KNAPEK
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 all 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 April 1st, 2025 were presented by Commissioner Kain Dodd. Commissioner Hanel made a motion to approve the 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. 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. The April compliance report was sent earlier today, but not all data may be accurate. Tracie reported the geofencing for zones was integrated into ESO, but some of the times are still not accurate. She reported she would have a final report to us by the end of this week.

She reported response times have not been affected when the system has gone to level zero or level 1. A new medical director with new protocols went into effect on May 1st. Dr. Everett has credentialed all paramedics. Medical control and pt refusals will be done through Pulsara. Dr. Everett is also looking to bring a blood program to Milam County. Tracie reported radios are working with a few dead spots. Both Rockdale and Thorndale EMS station cameras have been installed. Need an additional camera facing the back of the Thorndale Station. Tracie reported the invoice has been sent off for payment. Zones are now officially in ESO and Tracie reported she will try to obtain this data for January and February's compliance reports. Commissioner Reed is requesting peak time reports by June 15th so it can be presented at the July meeting. Commissioner Reed also requested a cost estimate to add either a 24 hour ambulance, a 12 hour ambulance, or a supervisor to the county. Commissioner Reed is requesting this cost estimate as separate line items by June 15th to be presented at the July meeting. Tracie reported radio antennas are on back order. but should be here by late May. She also reported uniform fittings will be soon. Stair chairs are not on all ambulances yet but expected to be soon. New protocol for cold water immersion goes into effect soon and EMS crews will need access to ice. Need ice machines for the station so crews can grab what they need when responding to heat/environmental exposures.

- 6) Report from a representative of PHI on Air Emergency Medical Services in the District. PHI Med 1-5 Flight Nurse Vanessa Vargas present for Dylan Newsom. Nothing to report.
- 7) 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, 2025, if appropriate. Commissioner Reed gave Treasure's Report. Commissioner Reed reported some recurring bills have been moved to auto-pay. Commissioner Hanel made a motion to pay off the loan from Cap Gov, seconded by Commissioner Gerren, all were for, none were opposed. motion carried.
- 8) Discuss and take any necessary action regarding the District Administrator position. Commissioner Dodd reported he spoke with the Milam County DA, Brian Price, today, and the agreement has been forwarded to him for his review.
- 9) Discuss and take any necessary action regarding selecting, negotiating, and acquiring real property within Milam County for the purpose of constructing new EMS stations. In open session, President Dodd announced that the Board of Emergency Services Commissioners would go into closed session pursuant to Chapter 551.072 of the Texas Government Code to discuss matters of land acquisition. The executive session began at 6:46 p.m. and ended at 8:11 p.m. Returned to open session and continued with agenda items below.
- 10) Review, discuss, and take any necessary action regarding an Owner/Architect Agreement with Diverse Studios.

No action. The contract will need to be modified/amended for programming and schematic design only. Will need to verify this will belong to the ESD even if Diverse Studios isn't used for station build.

- 11) Schedule special meetings or workshops as necessary.

None

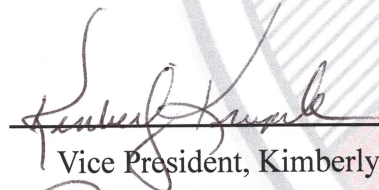
- 12) Adjourn.

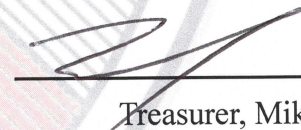
Commissioner Knapek made a motion to adjourn the meeting, seconded by Commissioner Gerren. all were for, none were opposed. meeting adjourned at 9:28 p.m.

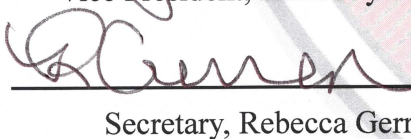
The above and foregoing Minutes for Tuesday, May 6th, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

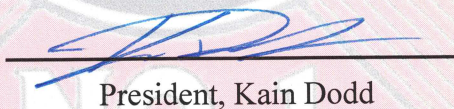
Statement of Approval

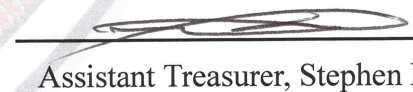
Date: 06/03/2025


Vice President, Kimberly Knapek


Treasurer, Mikel Reed


Secretary, Rebecca Gerren


President, Kain Dodd


Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.