

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, June 3rd, 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 6:01 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 May 6th, 2025 were presented by Commissioner Kain Dodd. The signature page from the regular meetings in March 2025 and April 2025 were also presented by Commissioner Dodd for new signatures due to date errors above the signature line on previous signed pages. The actual minutes, other than the signature date line, were not amended. Commissioner Reed made a motion to approve all presented minutes, and to amend appropriate dates, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.

5) 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 Dodd presented a packet with the budget vs actuals. Commissioner Reed reported the loan from Cap Gov has been paid in full. Commissioner Reed reported that he would like to consult with a financial advisor at a future meeting and would like this put on the next agenda. At this time agenda item #11 was discussed.

11) Schedule special meetings or workshops as necessary.
June 19th, 2025 for potential date depending on Commissioners' schedules.

6) 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. She presented the raw data for May. The actual compliance report is not finished yet and will be sent via email next week. Look at moving the due date for compliance report due to not being able to go through raw data in time for meetings. Tracie reported there were more calls in May than in April. They went level one 8 times and level zero 1 time. She reported no response to calls were affected by this. She reported cold water immersion bags are in service. Tracie also reported crews are having issues with local law enforcement calling 911 and then not letting EMS transport. This is primarily concerning inmates or people in custody. She reported Dr. Everett will be drafting a letter to address this issue and she will email it once she receives it. Commissioner Gerren presented the late call data found within April's compliance report. There's concern about late calls that went over compliance response times that were due to chute time delays/unknown delays in the data's comments. Tracie is requesting a copy of this and Commissioner Dodd reported he would send it and get with Amanda on how we're going to handle the non-compliant calls. Commissioner Dodd asked about video laryngoscopes and where Allegiance was with obtaining them. Tracie reported they are working with the RAC to secure funding. Commissioner Dodd requested a copy of the new protocols for Milam County and for Tracie to email the pdf. Tracie reported radios are still on order. She also reported she has sample uniform shirts and is in the process of doing fittings, and this should be completed by next week. Commissioner Dodd reported the Thorndale EMS station has been approved for a camera that faces the back of the station. Commissioner Dodd also reported the JB Services invoice was paid by Allegiance for the broken door at the Thorndale EMS station. There is a broken door/frame at the Cameron EMS station. Tracie reported water is still collecting in front of the Thorndale EMS station any time it rains. Tracie reported football games for Cameron and Milano have been scheduled and she believes both want dedicated ambulances at all home games. She reported she still hasn't heard from, or received a football schedule from Thorndale. Commissioner Gerren sent Thorndale's football schedule to Tracie during the meeting.

7) 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 between the Temple and Cedar Creek bases, they completed 7 patient transports for the month of May. He also reported they are in a spare aircraft for the time being. He reported they are now performing arterial and central lines, they have ultrasound on the aircraft, and they are using new VL that can record.

- 8) 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 7:23 p.m. and ended at 8:50 p.m. Returned to open session to make motions about real property and continue with agenda items below. Commissioner Hanel made a motion to accept the donation of real property at 309 Childress Dr. (the current Rockdale EMS station) from Milam County in Pursuant Code under Section 272.001(1) of the Local Government Code, seconded by Commissioner Knapek, all were for, none were opposed, motion carried. Commissioner Reed made a motion to move to enter into negotiations with real property in Thorndale IDs #71986 and #28092, seconded by Commissioner Hanel, all were for, none were opposed, motion carried.

- 9) Discuss, and take any necessary action regarding the letter of proposal for professional services submitted by Diverse Studios.

Title search is still pending on Cameron property and this proposal is based on the Cameron Station. Commissioner Reed made a motion to table agenda line item #9 until title search has been completed, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.

- 10) Discuss and take any necessary action regarding seeking special legal counsel from Coveler & Peeler, P.C. to assist the district with financial and real estate matters.

Commissioner Reed made a motion to table agenda line item #10, seconded by Commissioner Hanel, all were for, none were opposed, motion carried.

- 11) Schedule special meetings or workshops as necessary.

Discussed between agenda line items #5 and #6.

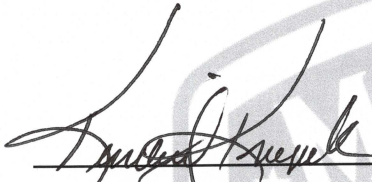
- 12) Adjourn.

Commissioner Reed made a motion to adjourn the meeting, seconded by Commissioner Hanel, all were for, none were opposed, meeting adjourned at 9:07 p.m.


The above and foregoing Minutes for Tuesday, June 3rd, 2025 have been examined and approved
in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval


Date: 08/05/2025



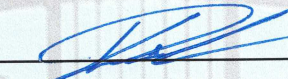
Vice President, Kimberly Knapek




Treasurer, Mikel Reed



Secretary, Rebecca Gerren



President, Kain Dodd



Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.