

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, November 5th, 2024, 6:00 P.M. at the Milano Civic Center, 120 W Ave E, Milano, TX 76556.

The following Commissioners were present

STEPHEN HANEL

KAIN DODD

MIKEL REED

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 4 board members in attendance. President Kain Dodd called the meeting to order at 6:00 p.m.
- 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 meetings. Act on any corrections, changes, or approval of said minutes.
The minutes of the regular meeting held on October 1st, 2024 were presented by Commissioner Dodd. Commissioner Hanel made a motion to approve the minutes, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.
- 5) Report from a representative of American Medical Response on Emergency Medical Services in the District.
AMR Operations Manager Byron Sedlacek reported that the monthly call report for October has not been verified through their reporting system. The report should be submitted to the District by the end of the week. Byron requested the exterior lights on Station 2 be replaced and that we have a crew mow around the facility.

- 6) Report from a representative of PHI on Membership Benefits Contracts and Air Emergency Medical Services in the District.
The District reviewed an auto-launch policy that is in the process of being adopted by the Milam County Fire Chiefs Association. There is no action to be taken by the District.
- 7) Reports from Special Committees
- a. EMS Contract Committee - Mikel Reed and Kain Dodd
No new information to report.
 - b. Station Committee - Stephen Hanel and Rebecca Gerren
See agenda items 13-16.
 - c. Communications Committee - Stephen Hanel and Kain Dodd
Susan Reinders reported that the Milam County Commissioners Court will be holding a meeting on 11/12/2024 regarding the county-wide communications project.
 - d. Fire Department Liaison Committee - Kimberly Knapek and Mikel Reed
No new information to report.
- 8) Discuss and take any necessary action regarding air ambulance membership benefit contracts.
Commissioner Hanel made a motion to table agenda item #8, seconded by Commissioner Knapek, all were for, none were opposed, motion carried.
- 9) Discuss and take any necessary action regarding Allegiance Mobile Health ground ambulance service for 2025.
The District discussed revisions to the draft ems contract with Allegiance Vice President Amanda Baum and Operations Manager Tracie Schuh. Commissioner Dodd will amend the contract and report back to the board at the next meeting.
- 10) Discuss and take any necessary action regarding the proposed logo/patch for the District.
Commissioner Hanel made a motion to table agenda item #10, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.
- 11) Discuss and take any necessary action regarding the proposed ambulance design for the District.
Commissioner Hanel made a motion to table agenda item #11, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.
- 12) Discuss and take any necessary action regarding purchasing an FCC license for the District.
Commissioner Dodd made a motion to table agenda item #12, seconded by Commissioner Knapek, all were for, none were opposed, motion carried.
- 13) Discuss and take any necessary action regarding a lease agreement with Thorndale VFD for an EMS Station in Thorndale, TX.

After discussion and revising the lease agreement a motion was made by Commissioner Hanel and seconded by Commissioner Knappek to approve the lease agreement pending revisions, all were for, none were opposed, motion carried.

- 14) Discuss and take any necessary action regarding purchasing property at 127 E Davilla Ave, Rockdale, TX 76567.
A motion was made by Commissioner Hanel and seconded by Commissioner Dodd to enter negotiations regarding purchasing the aforementioned property. All were for, none were opposed, the motion carried.

Commissioner Reed will work with the Realtor to obtain a copy of the contract for the Districts review.

- 15) Discuss and take any necessary action regarding a lease agreement with the City of Cameron for an EMS Station in Cameron, TX.
Commissioner Dodd reported he submitted a draft lease agreement to the City of Cameron. Commissioner Hanel made a motion to table agenda item #15, seconded by Commissioner Gerren, all were for, none were opposed, motion carried.

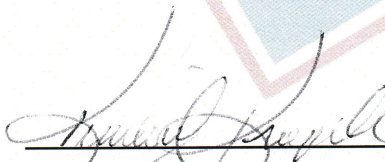
- 16) Review information from legal counsel regarding Station 2 in Rockdale, TX.
No action taken.

- 17) Adjourn.
A motion was made by Commissioner Knappek and seconded by Commissioner Reed to adjourn. All were for, none were opposed, the meeting was adjourned at 7:58 p.m.

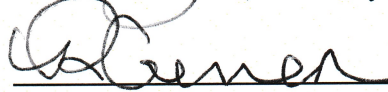
The above and foregoing Minutes for Tuesday, November 5th, 2024 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

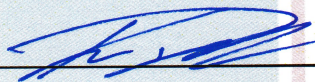
Date: 11/19/2024



Vice President, Kimberly Knappek



Secretary, Rebecca Gerren



President, Kain Dodd



Treasurer, Mikel Reed



Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.