

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, December 2nd, 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

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 6:01 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 present submitted a comment form.
- 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 November 4th, 2025 were presented by Commissioner Kain Dodd. Commissioner Hanel made a motion to approve the previous meeting 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.
Allegiance Operations Manager Tracie Schuh was present. Tracie reported that the raw call data for the month of November has been sent to the District. A report with the calls broke out for the City of Rockdale. Cameron and their prospective ETJ's will be submitted tomorrow. Allegiance went level 1 in the county 8 times and level 0 in the county 2 times. Neither occurrence caused a major delay in service. Medic 5 will go out

of service for warranty work and be replaced with a generic Allegiance reserve until the unit is back in service. Allegiance is experiencing call boundary issues on the Milam/Williamson County line.

- 6) Report from a representative of PHI on Air Emergency Medical Services in the District.
PHI Representative James Hollister attended in place of Base Manager Dylan Newsom. PHI reported 3 calls for service and 1 transport in the month of November. PHI reported the autolaunch policy is still not operating appropriately and believes this to be the reason for low call count.
- 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 presented the financial report for the month of November.
- 8) Discuss and take any necessary action regarding commissioner attendance at the 2026 SAFE-D Annual Conference for the purpose of obtaining mandatory continuing education required under Chapter 775 of the Texas Health and Safety Code.
Commissioner Dodd recommended no action on the item be until the next meeting. No action taken.
- 9) Discuss and take any necessary action to approve the participation agreement between the District and Milam County for participation in the Milam County P25 7/800 MHz Two-Site Simulcast Radio Communications System.
Commissioner Hanel made a motion to approve the participation agreement between the District and Milam County for participation in the Milam County P25 7/800 MHz Two-Site Simulcast Radio Communications System and choose the one time payment option, seconded by Commissioner Knappek, all were for, none were opposed, motion carried.
- 10) Discuss and take any necessary action regarding manufactured home purchase for the Milano EMS Station.
Commissioner Knappek made a motion to authorize Commissioner Reed to purchase an Anniversary Model single wide mobile home for the Milano Station in accordance with the District procurement policy and all applicable state laws, and to authorize Commissioner Reed to execute any and all necessary documents required to complete the transaction. The motion was seconded by Commissioner Hanel. All were in favor, none were opposed, and the motion carried.
- 11) Discuss and take any necessary action regarding EMS station maintenance.
Commissioner Dodd reported that there were no major station maintenance issues that needed board approval for repairs at this time. The District is still working to fix the parking lot at the Thorndale Station.

- 12) Schedule special meetings or workshops as necessary.
No action was taken.
- 13) Adjourn.
Commissioner Knapek made a motion to adjourn the meeting, seconded by Commissioner Dodd, all were for, none were opposed, meeting adjourned at 6:53 p.m.

The above and foregoing Minutes for Tuesday, December 2nd, 2025 have been examined and approved in an Open Meeting of the Milam County Emergency Services District No. 1.

Statement of Approval

Date: 1/6/2026

Vice President, Kimberly Knapek

Treasurer, Mikel Reed

President, Kain Dodd

Secretary, Rebecca Gerren

Assistant Treasurer, Stephen Hanel

Supporting documents may be obtained by Public Information Request.