

MINUTES OF MINUTES OF MEETING OF COMMISSIONERS OF
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO.1

November 18, 2021

THE STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 ("District") met in special session, open to the public on Thursday, November 18, 2021, at 3:00 p.m. in the District's Office, 305 East Morgan, Meridian, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate Posting of the Notice is attached here as Exhibit "A".

The following Board Members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jack Cameron	President	Present
Sidney Carlisle	Vice President	Present
Donna Quarles	Secretary	Present
Jane Murphey	Treasurer	Present
Charlie Drexler	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Kelli Carlton of the Carlton Law Firm, P.L.L.C. (via telephone)
Lloyd Kuykendall, Bosque Valley First Responders

Item 1 –Call meeting to order. President Cameron convened the meeting at 3:00 PM and took agenda items in the order described below.

Item 2 – Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. No public comments.

Item 3 – Public Comment on Agenda Items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. No public comments.

Item 4 – Discuss and consider minutes of the October 21, 2021 regular meeting. Commissioner Carlisle moved for approval of the October 21 minutes; Commissioner Murphey seconded the motion. The motion passed 5-0.

Item 5 – Discuss and consider Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses.

Commissioner Murphey's report was provided in the agenda packet. Commissioner Carlisle moved to approve the Treasurer's report and to pay the invoices. Commissioner Cameron seconded the motion, and the motion passed 5-0.

Item 6 – Discuss and consider any revenue transfers among District accounts. Commissioner Murphey stated a transfer of \$100,000 is needed. Commissioner Murphey moved to transfer money from the TexPool account to cover the \$100,000. Commissioner Carlisle seconded the motion. The motion passed 5-0.

Item 7 – Receive monthly report from North Bosque EMS regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action. Linda Thiele's report was provided in the agenda packet. Commissioner Cameron moved for approval of the report as presented. Commissioner Carlisle seconded the motion, and the motion passed 5-0.

Item 8 – Receive monthly report from Bosque Valley First Responders Organization regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action. Lloyd Kuykendall entered the meeting and presented the report. Mr. White's written report was provided in the packet. The new FRO administrator will take over as soon as he can. Commissioner Carlisle moved to approve the report as provided. Commissioner Cameron seconded the motion, and the motion passed 5-0.

Item 9 – Receive status report from Commissioners on District-related work since the previous month's meeting. Kelli Carlton sent Commissioner Quarles information regarding the Attorney General required training. Further discussion was held regarding Commissioner training.

Item 10 – Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed. No report was given.

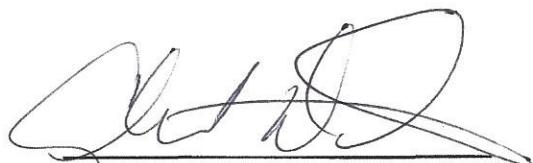
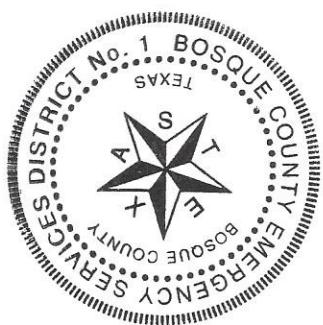
Item 11 – Welcome a new commissioner appointed by the Commissioners Court. Commissioner Quarles was welcomed and introduced.

Item 12 – Discuss and consider Commissioners' terms of office expiring at year end. A discussion was held regarding Commissioner Cameron, Commissioner Carlisle, and Commissioner Drexler's terms expiring this year.

Item 13 – Discuss time, place, date and agenda items for next meeting. The next meeting is on December 16, 2021 at 3:00 pm at the District Office.

There being no further business, the meeting adjourned at 3:15 p.m.

SEAL



Charlie Drexler, Assistant Secretary
December 16, 2021