

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

December 8, 2022

THE STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 ("District") met in regular session, open to the public, on Thursday, December 8, 2022, 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	Absent
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)

Item 1 – Call meeting to order. President Cameron convened the meeting at 3:00 p.m. 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 November 17, 2022, regular meeting. Commissioner Carlisle moved to approve the November 17, 2022, meeting minutes as presented. Commissioner Quarles seconded the motion, and the motion passed 4-0.

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. The Board discussed the Treasurer's report. Kelli Carlton explained that The Carlton Law Firm added in its invoice to the report. Commissioner Carlisle moved to approve the treasurer's report and payment of invoices with the addition of The Carlton Law Firm invoice. Commissioner Cameron seconded the motion, and the motion passed 4-0.

Item 6 - Discuss and consider any revenue transfers among District accounts. The Board tabled this item. Commissioner Carlisle advised the Board that \$80,000 in tax revenue was deposited into the District's checking account. No action was taken.

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. The Board reviewed the report provided. Commissioner Quarles moved to approve the report. Commissioner Carlisle seconded the motion, the motion passed 4-0.

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. No report was provided. Ms. Carlton requested the Board reach out to the First Responders Organization since there has been no report provided in the agenda packets in two months. Commissioner Carlisle will ask Linda Thiele to reach out to the First Responders Organization and discuss reports and communication. No action was taken.

Item 9 - Receive status report from Commissioners on District-related work since the previous month's meeting. Commissioner Cameron reported that he took a SAFE-D training online. Commissioner Cameron then reported that Commissioners Quarles and Drexler have been reappointed for another term and will be sworn in before the January 2023 board meeting.

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.

Item 11 – Discuss and consider plans for a future EMS facility. The Board discussed future facility plans, but no action was taken.

Item 12 – Discuss time, place, date, and agenda items for next meeting. The next meeting will be January 19, 2023, at 3 PM at the District office.

There being no further business, Commissioner Carlisle moved to adjourn, and Commissioner Quarles seconded. The motion passed unanimously. The meeting adjourned at 3:12 p.m.

SEAL




Donna Quarles, Secretary
January 19, 2023