

MINUTES OF MEETING
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

May 16, 2024

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, May 16, 2024, 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	Absent
Jane Murphey	Treasurer	Absent
Charlie Drexler	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Cody Degges – North Bosque EMS

Kelli Carlton – The Carlton Law Firm PLLC

Item 1 – Call meeting to order. Commissioner 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 April 18, 2024 regular meeting minutes. Commissioner Carlisle moved to approve the April 18, 2024, regular meeting minutes as presented. Commissioner Drexler seconded the motion, and the motion passed 3-0.

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 Drexler moved to approve the Treasurer’s report and pay the bills and invoices as presented. Commissioner Carlisle seconded the motion, and the motion passed 3-0.

Item 6 - Discuss and consider FY24 budget amendments, if any. The item was tabled.

Item 7 - Discuss and consider any revenue transfers among District accounts. Commissioner Carlisle moved to approve Commissioner Murphey transferring \$100,000 from the TexPool account to the operating account. Commissioner Cameron seconded the motion, and the motion passed 3-0.

Item 8 - 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. Cody Degges presented the report with the run times listed. Mr. Degges said it was a normal month. Commissioner Carlisle moved to approve the report as presented. Commissioner Drexler seconded the motion, and the motion passed 3-0.

Item 9 - 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. The April report and proposed budget was in the meeting packet. Commissioner Carlisle moved to approve the April report as submitted. Commissioner Drexler seconded the motion, and the motion passed 3-0. The Board noted that the proposed budget will be discussed with the District budget at the next board meeting.

Item 10 - Receive status report from Commissioners on District-related work since the previous month’s meeting. The Board discussed Commissioner Quarles’ absences and noted her term expires December 2024. Commissioner Cameron mentioned he will request an extension from the Commissioner’s Court regarding the District’s audit submission. No action.

Item 11 - 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. Ms. Carlton discussed the tax and budget season planning and upcoming items with the Board. No action was taken.

Item 12 – Discuss and consider stations, including renovations to existing stations and the new Clifton station. Mr. Degges mentioned that the Clifton Station had 2 inches of water in the building after recent rains. Mr. Degges also said that the City of Clifton’s drainage ditch backed up, which resulted in the building being flooded. Commissioner Carlisle moved to authorize Commissioner Cameron to speak with the City of Clifton regarding the Station flooding. Commissioner Drexler seconded the motion, and the motion passed 3-0.

Item 13 – Discuss and consider approval of the Resolution Reviewing Rules for Public Participation and make changes as appropriate. Ms. Carlton discussed the Resolution with the Board. Commissioner Carlisle moved to approve the Resolution Reviewing Rules for Public Participation as presented. Commissioner Drexler seconded the motion, and the motion passed 3-0.

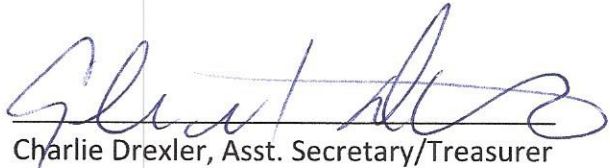
Item 14 – Discuss and consider approval of the District’s financial audit and filing audit with county. Commissioner Cameron noted he will be requesting an extension on the audit submission deadline from the Commissioner’s Court. No action was taken.

Item 15 – Discuss time, place, date, and agenda items for next meeting. The next regular meeting will be June 20, 2024, at 3 p.m. at the District office.

There being no further business, Commissioner Carlisle moved to adjourn, and Commissioner Drexler seconded. The motion passed 3-0. The meeting adjourned at 3:23 p.m.

SEAL




Charlie Drexler, Asst. Secretary/Treasurer
June 20, 2024