

MINUTES OF MEETING
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1
March 20, 2025

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, March 20, 2025, at 3:00 p.m. in the District's Office, 305 East Morgan, Meridian, Texas, pursuant to notice duly given in accordance with law.

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 | Present |
| Max Smith | Asst. Secretary/Treasurer | Present |

Also present at the meeting were:

Cody Degges – North Bosque EMS
C.R. Sinderud – North Bosque EMS Board President
Kelli Carlton – The Carlton Law Firm PLLC (via telephone)

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 approval of the February 20, 2025, regular meeting minutes. Commissioner Carlisle moved to approve the February 20, 2025, minutes as presented. Commissioner Murphey seconded the motion, and the motion passed 4-0.

Item 5 – Discuss and consider approval of the Treasurer’s report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses. Commissioner Murphey presented the Treasurer’s report. Commissioner Murphey added \$6,262.98 to her report to cover the insurance payment, bringing the total for the monthly invoices to \$86,944.66. Commissioner Carlisle moved to approve the Treasurer’s report and pay the bills and invoices as presented. Commissioner Smith seconded the motion, and the motion passed 4-0.

Item 6 - Discuss and consider approval of FY24 and/or FY25 budget amendments, if any. Commissioner Murphey noted she increased the facility rental line item per the Board direction from the last Board meeting. Commissioner Carlisle moved to approve the updated budget. Commissioner Murphey seconded the motion, and the motion passed 4-0.

Item 7 - Discuss and consider approval of any revenue transfers among District accounts. Commissioner Carlisle moved to authorize Commissioner Murphey to transfer \$600,000 to the TexPool account. Commissioner Smith seconded the motion, and the motion passed 4-0.

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 noted one paramedic left last month but Mr. Degges was able to replace that person. Mr. Degges mentioned one more person left this month and Mr. Degges is working to replace her. All trucks are fully staffed. Commissioner Cameron moved to approve the report as presented. Commissioner Carlisle seconded the motion, and the motion passed 4-0.

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. Craig Howard was not present, but the monthly report was provided in the agenda packet. Commissioner Carlisle moved to approve the report as provided. Commissioner Murphey seconded the motion, and the motion passed 4-0.

Item 10 - Receive status report from Commissioners on District-related work since the previous month’s meeting. Commissioner Cameron met with C.R. Sinderud and discussed an option for a station near a potential new medical facility where the owner offered about an acre to the District. The Board discussed future projects and the tax base. No action was taken.

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 noted there was no additional report this month. No action taken.

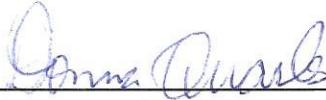
Item 12 - Discuss and consider stations, including renovations to existing stations and the new Clifton station, and issues related to the operation or maintenance of the stations. The concrete apron will be added at the new station. NBEMS has hired a contractor to complete the project,

and the landlord approved the project and adjustments. Mr. Degges noted NBEMS will pay for the concrete project.

Item 13 - Discuss time, place, date, and agenda items for next meeting. The next regular meeting will be April 24, 2025, at 3 p.m. at the District office.

There being no further business, Commissioner Carlisle moved to adjourn, and Commissioner Murphey seconded. The motion passed 4-0. The meeting adjourned at 3:27 p.m.

SEAL



Donna Quarles, Secretary
April 24, 2025

