

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

May 12, 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, May 12, 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	Absent
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)
Linda Thiele, North Bosque EMS
Lloyd Kuykendall, Bosque Valley First Responders Organization
Craig Howard, Bosque Valley First Responders Organization

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 approval of the minutes from the April 14, 2022, regular meeting. Commissioner Carlisle moved to accept the minutes from the April 14, 2022, meeting, and Commissioner Drexler seconded the motion. 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. Commissioner Murphey presented the Treasurer’s report. Commissioner Murphey also mentioned that The Carlton Law Firm invoice should be added to the invoice list. Commissioner Carlisle moved for approval of Treasurer’s report as presented and for approval of the payment of rent, invoices, The Carlton Law Firm invoice, and other expenses. Commissioner Cameron seconded the motion, and the motion passed 4-0.

Item 6 – Discuss and consider any revenue transfers among District accounts. Commissioner Murphey stated no transfers were needed this month.

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 discussed the report as presented by Linda Thiele and provided in the meeting packet. Ms. Thiele updated the Board that NBEMS is still needing one more EMT. Commissioner Carlisle moved to accept the report as provided, and Commissioner Drexler seconded. The motion passed 4-0.

Ms. Thiele stated that she would have a draft budget ready for the Board’s review at the June meeting. She also discussed the increased costs on all supplies.

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. Craig Howard introduced himself as the new BVFRO administrator and presented the report as provided in the meeting packet. Mr. Howard informed the Board that the First Responders Organization has a new board president, Debbie Connor. Lloyd Kuykendall is now the Vice President of the board. Commissioner Murphey moved to approve the report, and Commissioner Drexler seconded. The motion passed 4-0.

Item 9 – Receive status report from Commissioners on any District-related work since the previous month’s meeting. None. No action taken.

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. Kelli Carlton discussed the preliminary tax values provided by the appraisal district and the tax rate implications with the Board. No action taken.

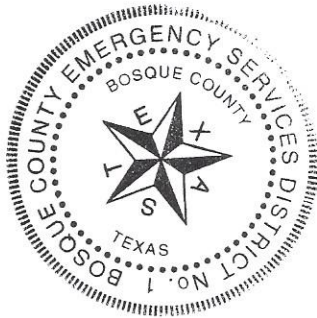
Item 11 – Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate. The Board reviewed the resolution and Ms. Carlton discussed the resolution with the Board. No changes were needed. No action taken.

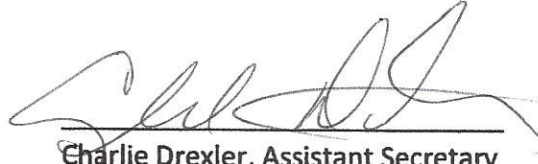
Item 12 – Approval of District’s financial audit and filing audit with county (or request 30-day extension if needed). Commissioner Murphey moved to approve the FY21 audit. Commissioner Carlisle seconded the motion. The motion passed 4-0. Commissioner Cameron will ensure the county commissioners receive a copy.

Item 13 – Discuss time, place, date, and agenda items for next meeting. The next meeting will be June 23, 2022, at 3 PM at the District office.

There being no further business, the meeting adjourned at 3:21 p.m. Commissioner Carlisle moved to adjourn, and Commissioner Drexler seconded. The motion passed unanimously.

SEAL




Charlie Drexler, Assistant Secretary
June 23, 2022