

Rains County Emergency Services District No. 1
Monday, October 16, 2023 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 16th day of October 2023 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 16th day of October 2023 and was duly posted on Friday, October 13th, 2023. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 16th day of October 2023.

The meeting was called to order by Ken Player at 6:31 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
 - II. OPEN FORUM
 - III. ITEMS FOR DISCUSSION
- A. Consider / discuss / take action on activity reports for prior month(s).
- 1. Hopkins County EMS – Nick Shaw read the activity report for last month.
 - 2. East Tawakoni Volunteer Fire Department –Terri Rose read the report for last month.
 - 3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.
- B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits, and payment of accounts (including Fireman Incentive Pay for FYE2023)

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds. –No Action Taken

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Cody Beaver

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding purchase of land next to Point Fire Station.

No action taken

- G. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2023.

No action taken

- H. Discuss / take action regarding settlement process for Hopkins County EMS for the fiscal year ended September 30, 2023

No action taken

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 6:44 p.m.

Minutes approved this 20 day of Nov, 2023.

K. Player
Ken Player, President

Wesley E. Rawler
Wes Rawler

Rains County Emergency Services District No. 1
Monday, November 20, 2023 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 19th day of November 2023 at 6:30 p.m. with the following members being present:

Ken Player, Scott Hooten, and Wesley Rawle
Cody Beaver and Kevin Douglas--Absent

Taped proceedings of board duly transcribed by: ***Kristi Ratliff***

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 20th day of November 2023 and was duly posted on Friday, November 17th, 2023. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 20th day of November 2023.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
 - II. OPEN FORUM
 - III. ITEMS FOR DISCUSSION
- A. Consider / discuss / take action on activity reports for prior month(s).
- 1. Hopkins County EMS – Ken Player read the activity report for last month.
 - 2. East Tawakoni Volunteer Fire Department –Terri Rose read the report for last month.
 - 3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.
- B. Treasurer's Report - Read by Ken Player

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits, and payment of accounts.

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

--Moved Tahoe from EVFD to ETVFD

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Wesley Rawle

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding purchase of land next to Point Fire Station.

No action taken

- G. Discuss / take action regarding EMS Carport— PVFD Fire Engine Replacement

No action taken

- H. Discuss / take action regarding EMS Carport—Addition of Sides

No action taken

- I. Discuss / take action regarding Nominations for RCAD Board of Directors

Motion: To approve Nominate Todd Moore

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Wesley Rawle

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

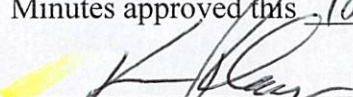
Members voting nay: None

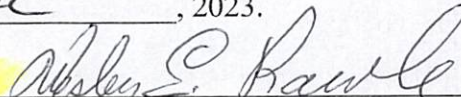
Members abstaining: None

Motion Carried

Adjourned at 6:46 p.m.

Minutes approved this 18th day of Dec, 2023.


Ken Player, President


Wesley E. Rawle

Rains County Emergency Services District No. 1
Monday, December 18, 2023 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 18th day of December 2023 at 6:30 p.m. with the following members being present:

Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 18th day of December 2023 and was duly posted on Thursday, December 14^h, 2023. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 18th day of December 2023.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
- III. ITEMS FOR DISCUSSION
 - A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS – Ken Player read the activity report for last month.
 - 2. East Tawakoni Volunteer Fire Department –Terri Rose read the report for last month.
 - 3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.
 - B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits (+ETVFD—Sept/Oct Corrections) for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits (and ETVFD Sept/Oct Corrections), and payment of accounts.

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

--ETVFD Sold Old Rescue Truck (02 1Ton) for \$10,000—Check turned in by Darren Renshaw

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: Cody Beaver and Kevin Douglas

Motion Carried

- F. Discuss / take action regarding purchase of land next to Point Fire Station
Lease at Existing Station
Purchase Price received from Point

Motion: To approve purchase of land next to Point Fire Station

Motion made by: Kevin Douglas

Second by: Cody Beaver,

Members voting aye: Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- G. Discuss / take action regarding PVFD Fire Engine Replacement

No action taken—PVFD provided update

H. Discuss / take action regarding EMS Carport—Addition of Sides

No action taken

I. Discuss / take action regarding Voting on Candidate(s) for RCAD Board of Directors

Motion: To split votes: 60 to Todd Moore and the divide rest equally.

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

J. Discuss / take action regarding Changing Attorney for RCESD.

Motion: Change Attorney to Philip Alexander

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas, and Wesley Rawle

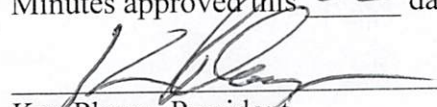
Members voting nay: None

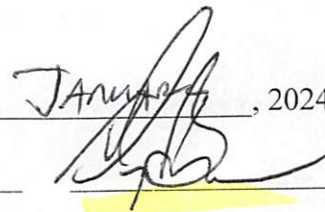
Members abstaining: None

Motion Carried

Adjourned at 6:53 p.m.

Minutes approved this 22 day of January, 2024.


Ken Player, President



Rains County Emergency Services District No. 1
Monday, January 22, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 22nd day of January 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 22nd day of January 2024 and was duly posted on Friday, January 18th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 22nd day of January 2024.

The meeting was called to order by Ken Player at 6:31 p.m. Ken Player called the roll by members: With the members present there was a quorum.

I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION

II. OPEN FORUM

--Darren Renshaw turned in Workers Comp Grant check for \$7,220.

--Craig gave update on Brush Truck—Will start building it around March, may be ready in May.

www.skeeteremergencyvehicles.com

--Darren—update on pending lawsuit

III. ITEMS FOR DISCUSSION

A. Consider / discuss / take action on activity reports for prior month(s).

1. Hopkins County EMS –Nick Shaw read the activity report for last month.
2. East Tawakoni Volunteer Fire Department –Terri Rose read the report for last month.
3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.

B. Treasurer's Report - Read by Cody Beaver

C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

F. Discuss / take action regarding purchase of land next to Point Fire Station

No action taken

G. Discuss / take action regarding PVFD Fire Engine Replacement

Motion: To approve purchase of replacement PVFD Fire Engine (Quote Provided)

Motion made by: Kevin Douglas

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

H. Discuss / take action regarding EMS Carport—Addition of Sides

Motion: To approve purchase of Additions to EMS Carport

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

I. Discuss / take action regarding annual review of investment policy.

No action taken

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Wesley Rawle

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

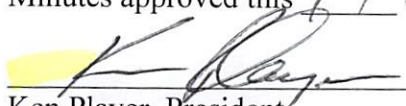
Members voting nay: None

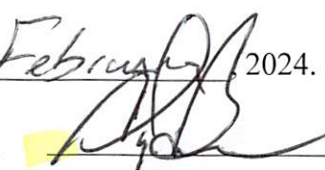
Members abstaining: None

Motion Carried

Adjourned at 6:53 p.m.

Minutes approved this 19 day of February, 2024.


Ken Player, President



Rains County Emergency Services District No. 1
Monday, February 19, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 19th day of February 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: ***Kristi Ratliff***

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 19th day of February 2024 and was duly posted on Friday, February 16th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 19th day of February 2024.

The meeting was called to order by Ken Player at 6:31 p.m. Ken Player called the roll by members: With the members present there was a quorum.

I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION

II. OPEN FORUM

--Darren Renshaw turned in Workers Comp Grant check for \$7,220.

--Craig gave update on Brush Truck—Will start building it around March, may be ready in May.

, www.skeeteremergencyvehicles.com

--Darren—update on pending lawsuit

III. ITEMS FOR DISCUSSION

A. Consider / discuss / take action on activity reports for prior month(s).

1. Hopkins County EMS –Nick Shaw sent via text.

2. East Tawakoni Volunteer Fire Department –Not Received

3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.

4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.

B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Cody Beaver

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Kevin Douglas

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: Scott Hooten

Motion Carried

- F. Discuss / take action regarding purchase of land next to Point Fire Station

No action taken

- G. Discuss / take action regarding annual review of investment policy.

Motion: To approve investment policy

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

H. Discuss / take action regarding EMS Shower Stalls Repair

Motion: To approve AR Tactical doing repairs to EMS Shower Stalls.

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

I. Discuss / take action regarding switching providers for EMS internet service.

Motion: To approve purchase switching providers for EMS internet service

--KRR to get quotes for Peoples and Community Internet Providers

Motion made by: Cody Beaver

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

J. Discuss / take action regarding annual exemption for historical properties in Rains County (Dougherty Community Home Place & P.O.I.N.T. National Farmers Union Monument in Point)

Motion: To approve exemption for historical properties in Rains County

Motion made by: Kevin Douglas

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

K. Discuss / take action regarding annual taxation of personal / recreational vehicles.

Motion: To Not Tax personal / recreational vehicles.

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas and
Wesley Rawle

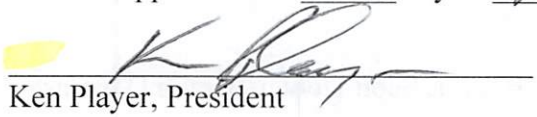
Members voting nay: None

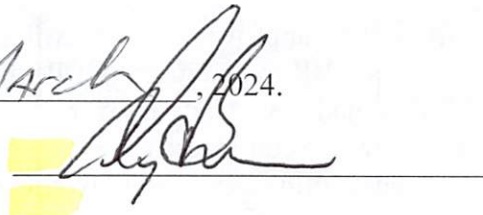
Members abstaining: None

Motion Carried

Adjourned at 6:42 p.m.

Minutes approved this 18 day of March, 2024.


Ken Player, President



Rains County Emergency Services District No. 1
Monday, March 18, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 18th day of March 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Taped proceedings of board duly transcribed by: ***Kristi Ratliff***

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 18th day of March 2024 and was duly posted on Friday, March 15th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 18th day of March 2024.

The meeting was called to order by Ken Player at 6:34 p.m. Ken Player called the roll by members: With the members present there was a quorum.

I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION

II. OPEN FORUM

--Joe Parker -County Environmental Agent spoke

III. ITEMS FOR DISCUSSION

A. Consider / discuss / take action on activity reports for prior month(s).

1. Hopkins County EMS –Brent Smith read the report for last month.

2. East Tawakoni Volunteer Fire Department – Terri Rose read the report for last month

3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.

4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.

B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Cody Beaver

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding purchase of land next to Point Fire Station

No action taken

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Members voting nay: None

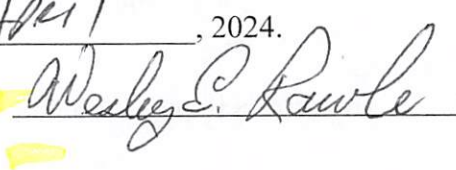
Members abstaining: None

Motion Carried

Adjourned at 6:20 p.m.

Minutes approved this 15 day of April, 2024.


Ken Player, President


Wesley E. Rawle

Rains County Emergency Services District No. 1
Monday, April 15, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 15th day of April 2024 at 6:30 p.m. with the following members being present:

Ken Player, Scott Hooten, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 15th day of April 2024 and was duly posted on Thursday, April 11th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 15th day of April 2024.

The meeting was called to order by Ken Player at 6:32 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
 - II. OPEN FORUM
 - III. ITEMS FOR DISCUSSION
-
- A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS –Nick Shaw read the report for last month.
 - 2. East Tawakoni Volunteer Fire Department – Terri Rose read the report for last month
 - 3. Emory Volunteer Fire Department –Craig read the report for last month.
 - 4. Point Volunteer Fire Department – Kristin Henderson read the report for last month.
 - B. Treasurer's Report - Read by Ken Player

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Wesley Rawle

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding purchase of land next to Point Fire Station

No action taken

- G. Discuss / take action regarding Moving Old EVFD Brush Truck to ETVFD

Motion: To approve the Transfer of 2006 Ford Brush Trock from EVFD to ETVFD.

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- H. Discuss / take action regarding 2022-2023 Audit

Motion: To accept the 2022-2023 Audit (M. Ward)

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

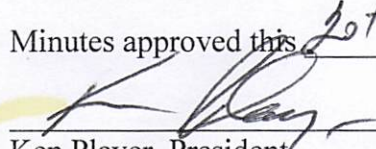
Members voting nay: None

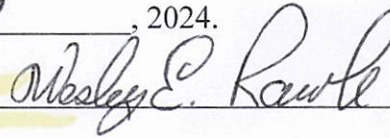
Members abstaining: None

Motion Carried

Adjourned at 6:52 p.m.

Minutes approved this 20th day of May, 2024.


Ken Player, President


Wesley E. Rawle

Rains County Emergency Services District No. 1
Monday, May 20, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 20th day of May 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 20th day of May 2024 and was duly posted on Friday, May 17th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 20th day of May 2024.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
- III. ITEMS FOR DISCUSSION
 - A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS –Nick Shaw read the report for last month.
 - 2. East Tawakoni Volunteer Fire Department – Don DeFord read the report for last month
 - 3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department – Roger Hunt read the report for last month.
 - B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts for EVFD and PVFD.

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds.

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Wesley Rawle

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: Cody Beaver and Kevin Douglas

Motion Carried

- F. Discuss / take action regarding land next to EMS Station

No action taken—Consider Selling?

- G. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025

No action taken

- H. Discuss / take action regarding EMS Station Lighting

No action taken—Solicit Bids

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

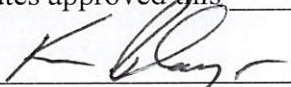
Members voting nay: None

Members abstaining: None

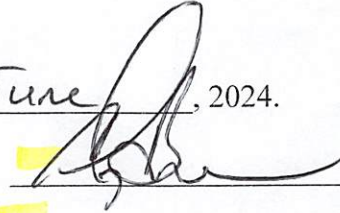
Motion Carried

Adjourned at 6:43 p.m.

Minutes approved this 17 day of June, 2024.



Ken Player, President



Rains County Emergency Services District No. 1
Monday, June 17, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 17th day of June 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 17th day of June 2024 and was duly posted on Friday, June 14th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 17th day of June 2024.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
- III. ITEMS FOR DISCUSSION
 - A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS –Nick Shaw read the report for last month.
 - 2. East Tawakoni Volunteer Fire Department – Teri Rose read the report for last month
 - 3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department – Amy Hunt read the report for last month.
 - B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits(x3), ETVFD's April reimbursement affidavit, and payment of accounts.

Motion made by: Scott Hooten

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds. –No Action Taken

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Cody Beaver

Second by: Wesley Rawle

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding land next to EMS Station

No action taken-Tabled

- G. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025

No action taken

- H. Discuss / take action regarding EMS Station Lighting

No action taken

- I. Discuss / take action regarding VFD Equipment Inventories & Budget Requests for 2024-2025

No action taken

- J. Discuss / take action regarding ESD Proposed/Estimated Budget for 2024-2025

No action taken

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

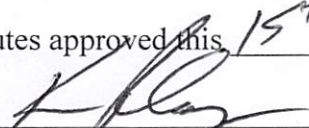
Members voting nay: None

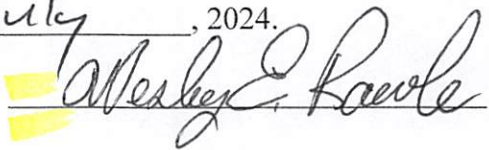
Members abstaining: None

Motion Carried

Adjourned at 7:02 p.m.

Minutes approved this 15th day of July, 2024.


Ken Player, President


Wesley Rawle

Rains County Emergency Services District No. 1
Monday, July 15, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 15th day of July 2024 at 6:30 p.m. with the following members being present:

Ken Player, Scott Hooten, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 15th day of July 2024 and was duly posted on Wednesday, July 10th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 15th day of July 2024.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
- III. ITEMS FOR DISCUSSION
 - A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS –Ken Player read the report for last month (on call)
 - 2. East Tawakoni Volunteer Fire Department – Teri Rose read the report for last month
 - 3. Emory Volunteer Fire Department –Carlton read the report for last month.
 - 4. Point Volunteer Fire Department – Roger Hunt read the report for last month.
 - B. Treasurer's Report - Read by Ken Player

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds. –No Action Taken

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Scott Hooten

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025

No action taken

- G. Discuss / take action regarding EMS Station Lighting

No action taken

- H. Discuss / take action regarding VFD Budget Requests and ESD Proposed Budget for 2024-2025

Motion: To approve ESD Proposed Budget for 2024-2025

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- I. Discuss / take action regarding September Tax Rate/Budget Hearing Dates for 2024-2025 FYE.

Motion: To approve September Tax Rate Hearing Date—9/9/24 and Budget Hearing Date—9/16

Motion made by: Kevin Douglas

Second by: Wesley Rawle

Members voting aye: Ken Player, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- J. Discuss / take action regarding better procedures to address unpredictable scenarios.

Discussed: Road closure procedures, moving tower equipment to new tower to be built by county, and adding generator to tower--No action taken

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Wesley Rawle

Second by: Scott Hooten

Members voting aye: Ken Player, Scott Hooten, Kevin Douglas, and Wesley Rawle

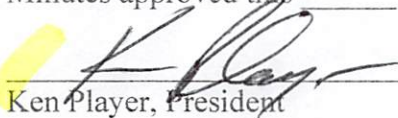
Members voting nay: None

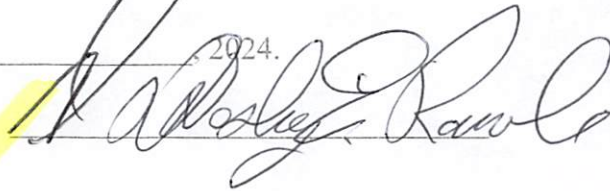
Members abstaining: None

Motion Carried

Adjourned at 7:03 p.m.

Minutes approved this _____ day of _____, 2024.


Ken Player, President


Wesley Rawle

Rains County Emergency Services District No. 1
Monday, August 19, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 19th day of August 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Taped proceedings of board duly transcribed by: ***Kristi Ratliff***

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 19th day of August 2024 and was duly posted on Friday, August 16th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 19th day of August 2024.

The meeting was called to order by Ken Player at 6:32 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
- III. ITEMS FOR DISCUSSION
 - A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS –Brent Smith read the report for last month
 - 2. East Tawakoni Volunteer Fire Department – Janie Felts read the report for last month
 - 3. Emory Volunteer Fire Department –Darren Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department – Roger Hunt read the report for last month.
 - B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds. -No Action Taken

- E. Approve minutes from prior meeting.

Motion: To approve Prior Regular Meeting Minutes

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding RCAD Certified Totals, TNT Calculations, and ESD--Proposed Budget for 2024-25

No action taken

- G. Discuss / take action regarding EMS Station Lighting

Motion: To approve Triple E Quote (\$1,078) for EMS Station Lighting Improvements.

Motion made by: Kevin Douglas

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- H. Discuss / take action regarding better procedures to address unpredictable scenarios.

No action taken

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Wesley Rawle

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 7:03 p.m.

Minutes approved this 16 day of September, 2024.



Ken Player, President



Rains County Emergency Services District No. 1
Monday September 9, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in a special session in the Emory Fire Station, on Monday, the 9th day of September, 2024 at 6:30 p.m. with the following members being present:

Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas
Absent: Wesley Rawle

Taped proceedings of board duly transcribed by: ***Kristi Ratliff***

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 9th day of September, 2024 and was duly posted on Friday, September 6th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 9th day of September, 2024.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

I. PRESENTATIONS

1. Public Hearing on proposed tax rate for fiscal year 2024-2025

No one came forth to discuss the proposed tax rate

II. ITEMS FOR DISCUSSION

A. Discuss / take action regarding RCAD 2025 Budget

Motion: To approve RCAD 2025 Budget

Motion made by: Kevin Douglas

Second by: Cody Beaver

Members voting aye: Ken Player, Scott Hooten, Cody Beaver, Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion carried

B. Discuss / take action regarding ESD Proposed Budget for 2024-2025

No Action Taken

III. Administrative board comments/activities

Motion: to adjourn

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas

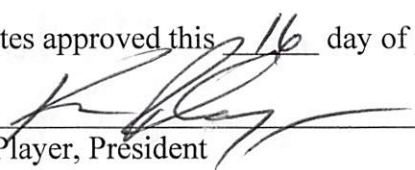
Members voting nay: None

Members abstaining: None

Motion carried

Adjourned at 6:40 p.m.

Minutes approved this 16 day of September 2024.


Ken Player, President



Rains County Emergency Services District No. 1
Monday, September 16, 2024 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session in the Emory Fire Station, on Monday, the 16th day of September 2024 at 6:30 p.m. with the following members being present:

Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Taped proceedings of board duly transcribed by: *Kristi Ratliff*

An agenda was prepared announcing a meeting by the Emergency Services District No. 1 to be held at 6:30 p.m. on Monday, the 16th day of September 2024 and was duly posted on Friday, September 13th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 116th day of September 2024.

The meeting was called to order by Ken Player at 6:30 p.m. Ken Player called the roll by members: With the members present there was a quorum.

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM
BurnBans / David Atkinson-TEEX / Joe Park
- III. ITEMS FOR DISCUSSION

PUBLIC HEARING: Proposed Budget for FY 2024-2025

No one chose to speak.

- A. Consider / discuss / take action on activity reports for prior month(s).
 - 1. Hopkins County EMS –Nick Shaw read the report for last month
 - 2. East Tawakoni Volunteer Fire Department – Terri Rose read the report for last month
 - 3. Emory Volunteer Fire Department –Tate Peacock read the report for last month.
 - 4. Point Volunteer Fire Department – Roger Hunt read the report for last month.
- B. Treasurer's Report - Read by Cody Beaver

- C. Approve prior month's reimbursement affidavits for departments and payment of accounts.

Motion: To approve last month's reimbursement affidavits and payment of accounts.

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

- D. Accept into minutes any information from fire departments regarding asset additions or dispositions or receipt of donated funds. –No Action Taken

- E. Approve minutes from prior meetings. (TaxRate-9/9 & August)

Motion: To approve Prior Regular Meeting Minutes and 9/9 Tax Rate Hearing Minutes

Motion made by: Scott Hooten

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

- F. Discuss / take action regarding RCAD new Collection and Assessment Contract for 2025

Motion: To approve RCAD new Collection and Assessment Contract for 2025

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

- G. Discuss / take action regarding whether to allow early payment discounts

Motion: To NOT allow early payment discounts

Motion made by: Scott Hooten

Second by: Cody Beaver

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

H. Discuss / take action regarding ESD Budget for 2024-2025

Motion: To approve ESD Budget for 2024-2025

Motion made by: Cody Beaver

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

I. Discuss / take action regarding ESD Tax Rates for 2024-2025

Motion: To approve ESD Tax Rates for 2024-2025

Motion made by: Kevin Douglas

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

J. Discuss / take action regarding VFD Contract Renewals

Motion: To approve VFD Contract Renewals

Motion made by: Cody Beaver

Second by: Scott Hooten

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

Members voting nay: None

Members abstaining: None

Motion Carried

K. Discuss / take action regarding Designating Funds for Future Equipment Purchases

No action taken

L. Discuss / take action regarding better procedures to address unpredictable scenarios.

No action taken—Remove from future discussions.

IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Scott Hooten

Second by: Kevin Douglas

Members voting aye: Ken Player, Cody Beaver, Scott Hooten, and Kevin Douglas

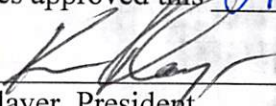
Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 6:49 p.m.

Minutes approved this 21st day of October, 2024.



Ken Player, President

