

Rains County Emergency Services District No. 1
Monday, October 20, 2025 at 6:30 p.m.
Emory Fire Station

Rains County Emergency Services District No. 1, being convened in regular session at the Emory Fire Station, on Monday, the 20th day of October 2025 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 October 2025 and was duly posted on Friday, October 17th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 20th day of September 2025.

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 –N. Shaw read the report for last month
 - 2. East Tawakoni Volunteer Fire Department – J. 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: 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

- D. Approve minutes from prior meetings.

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: Kevin Douglas

Motion Carried

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

No Action Taken-Tabled

- F. Discuss / take action regarding EVFD/PVFD Tankers

Motion: To approve purchase of EVFD and PVFD Tankers

Motion made by: Kevin Douglas

Second by: Wesley Rawle

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

Members voting nay: None

Members abstaining: None

Motion Carried

- G. Discuss / take action regarding EMS Station Windows

Motion: To approve Replacement of EMS Station Windows (\$12,200 Updated Estimate=
WinChoice USA per Nick Shaw)

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

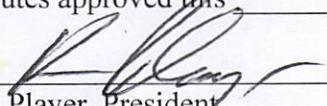
IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting
Motion made by: Scott Hooten
Second by: Wesley Rawle

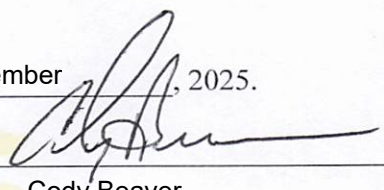
Members voting aye: Ken Player, Cody Beaver, Scott Hooten, Kevin Douglas, and Wesley Rawle
Members voting nay: None
Members abstaining: None
Motion Carried

Adjourned at 6:49 p.m.

Minutes approved this 17 day of November, 2025.



Ken Player, President



Cody Beaver