

Rains County Emergency Services District No. 1
Monday, August 17, 2026 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 17th day of August 2026 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 August 2026 and was duly posted on Tuesday, August 11th, 2026. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 17th day of August 2026.

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

Update: Brush 2 will be due Q1/2027

- 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 – Joe Carbajal read the report for last month
 - 3. Emory Volunteer Fire Department –D Renshaw read the report for last month.
 - 4. Point Volunteer Fire Department –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: Scott Hooten

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

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

Members voting nay: None

Members abstaining: Scott Hooten

Motion Carried

- E. Discuss / take action regarding Grant Spending--ETVFD SlipOn Unit

Motion: To approve Purchase of ETVFD SlipOn Unit (Est=\$63,865 Grant=\$45,000)

Motion made by: Wesley Rawle

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 VFD Budget Requests for 2026-2027

No Action Taken

- G. Discuss / take action regarding RCAD Certified Totals, TNT Calculations, and
ESD Updated Proposed Budget for 2026-2027

No Action Taken

H. Discuss / take action regarding VFIS--Volunteer Benefits

No Action Taken

I. Discuss / take action regarding ETVFD--Finances

Motion: To approve Payment/Advance of \$1,850 to ETVFD (next year's budget).

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

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

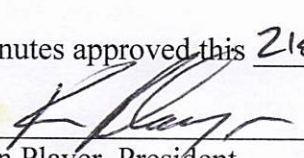
Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 6:51 p.m.

Minutes approved this 21st day of September, 2026.



Ken Player, President