

Rains County Emergency Services District No. 1
Monday, July 20, 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 20th day of June 2026 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 20th day of July 2026 and was duly posted on Friday, July 10th, 2026. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 20th day of July 2026.

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 present, no reports to present with system down.
 - 2. East Tawakoni Volunteer Fire Department – Jamie Pederson read the report for last month
 - 3. Emory Volunteer Fire Department –D 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 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. 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, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: Kevin Douglas

Motion Carried

- E. Discuss / take action regarding Grant Spending

No Action Taken

- F. Discuss / take action regarding RCAD 2027 Proposed Budget

Motion: To approve RCAD 2027 Proposed Budget

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

- G. Discuss / take action regarding VFD Budget Requests for 2026-2027

No Action Taken

H. Discuss / take action regarding Proposed Budget and Proposed Tax Rate for 2026-2027

Motion: To approve ESD-Proposed Budget and Proposed Tax Rate

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 VFIS--Volunteer Benefits

No Action Taken

J. Discuss / take action regarding September Tax Rate/Budget Hearing Dates for 2026-2027
FYE

Motion: To approve setting the ESD Tax Rate Hearing for 9/14/26 and ESD-Budget Hearing for 9/21/26.

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: None

Motion Carried

K. Discuss / take action regarding ETVFD--Costs for Engine#350 Repairs/Maintenance

Motion: To approve payment of \$5,191.25 to Siddons-Martin for Repairs/Maintenance to
Engine#350

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

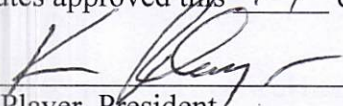
IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting
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

Adjourned at 7:01 p.m.

Minutes approved this 17 day of August, 2026.



Ken Player, President

