

Rains County Emergency Services District No. 1
Monday, May 18, 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 18th day of May 2026 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 18th day of May 2026 and was duly posted on Tuesday, May 12th, 2026. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 18th day of May 2026.

The meeting was called to order by Ken Player at 6:33 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
 - 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 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: Wesley Rawle

Members voting aye: Ken Player, 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: Wesley Rawle

Second by: Kevin Douglas

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

Members voting nay: None

Members abstaining: Scott Hooten

Motion Carried

- E. Discuss / take action regarding Grant Spending/Funding

Motion: To approve \$24,885 check to fund ETVFD Grant

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

- F. Discuss / take action regarding ESD 2024-2025 FYE Audit

Motion: To accept ESD 2024-2025 FYE Audit from Mike Ward

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

- G. Discuss / take action regarding RCAD Preliminary Values 2025-26

No Action Taken

H. Discuss / take action regarding Kologic/First Due Integration

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, Scott Hooten, Kevin Douglas, and Wesley Rawle

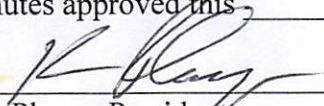
Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 6:50 p.m.

Minutes approved this _____ day of _____, 2026.



Ken Player, President

