

**Rains County Emergency Services District No. 1**  
**Monday, October 21, 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 21st day of October 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 21st day of October 2024 and was duly posted on Thursday, October 17th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 21st day of October 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
- III. ITEMS FOR DISCUSSION
  - A. Consider / discuss / take action on activity reports for prior month(s).
    - 1. Hopkins County EMS –B Smith/K Player read the report for last month
    - 2. East Tawakoni Volunteer Fire Department – J Phelps read the report for last month
    - 3. Emory Volunteer Fire Department –D 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. Approve minutes from prior meetings.

Motion: To approve Prior Regular Meeting Minutes

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: Wesley Rawle

Motion Carried

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

No action taken

- F. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2024.

No action taken

- G. Discuss / take action regarding settlement process for Hopkins County EMS for the fiscal year ended September 30, 2024.

No Action Taken—Check Received

#### 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 6:48 p.m.

Minutes approved this 18 day of Nov, 2024.

Ken Player  
Ken Player, President

[Signature]

**Rains County Emergency Services District No. 1**  
**Monday, November 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 November 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 18th day of November 2024 and was duly posted on Friday, November 15th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 18th day of November 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

Roger Hunt/PVFD—Discussed totaled Brush Truck

VFD Contract Addendum were signed stating:

Going forward ESD board approval is required for the purchase of any equipment or assets that will require insurance coverage, even if assets are being purchased with VFD donated funds.

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 – 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, 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, Scott Hooten, Kevin Douglas, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

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

No action taken

F. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2024.

No action taken—Check Received for overpaid amount

G. Discuss / take action regarding Firefighter Incentive Pay Program improvements.

Motion: To raise the Firefighter Incentive Pay Tiers for upcoming fiscal year to \$5, \$10, and \$15 at the same call number schedule.

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

#### 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

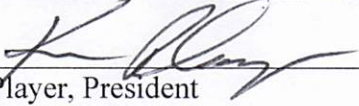
Members voting nay: None


Members abstaining: None

Motion Carried

Adjourned at 6:56 p.m.

Minutes approved this 16 day of Dec 2024.

  
Ken Player, President



**Rains County Emergency Services District No. 1**  
**Monday, December 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 December 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 16th day of December 2024 and was duly posted on Friday, December 13th, 2024. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 16th day of December 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
- 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 Taylor 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: Wesley Rawle

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: 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

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

Motion: To Earmark another \$500,000 for a total of \$1,000,000 for purchase of a Ladder Truck

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 Building Contents Insurance Coverage

No action taken

- G. Discuss / take action regarding Assigned Insurance Vehicle Values

No action taken



H. Discuss / take action regarding Replacing totaled PVFD Brush Truck

Motion: To accept bid for new PVFD Brush Truck (\$172,774—ETA May 2025).

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

#### 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 6:50 p.m.

Minutes approved this 20 day of Sept. <sup>CB</sup>Jan, 2025.

Ken Player  
Ken Player, President

Scott Hooten

**Rains County Emergency Services District No. 1**  
**Monday, January 20, 2025 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 January 2025 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 20th day of January 2025 and was duly posted on Friday, January 17th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 20th day of January 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

Ken Player—Will need to set aside funds for New Radios in the next few years.

III. ITEMS FOR DISCUSSION

- A. Consider / discuss / take action on activity reports for prior month(s).
  - 1. Hopkins County EMS –B. Smith read the report for last month
  - 2. East Tawakoni Volunteer Fire Department – James Felts read the report for last month
  - 3. Emory Volunteer Fire Department –D 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, and Kevin Douglas

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, and Scott Hooten

Members voting nay: None

Members abstaining: Kevin Douglas

Motion Carried

- E. Discuss / take action regarding Building Contents Insurance Coverage

No action taken

- F. Discuss / take action regarding Assigned Insurance Vehicle Values

No action taken

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

Motion: To approve investment policy with no changes.

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

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

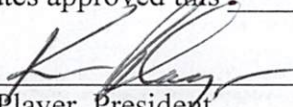
Members voting nay: None

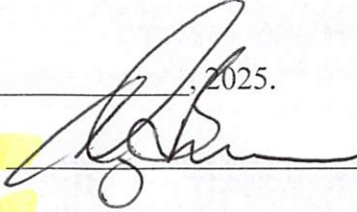
Members abstaining: None

Motion Carried

Adjourned at 6:50 p.m.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

  
Ken Player, President



**Rains County Emergency Services District No. 1**  
**Monday, February 17, 2025 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 February 2025 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 February 2025 and was duly posted on Friday, February 14th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 17th day of February 2025.

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 –N. Shaw read the report for last month
    - 2. East Tawakoni Volunteer Fire Department – T. Rose read the report for last month
    - 3. Emory Volunteer Fire Department –D 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: 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: 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

- E. Discuss / take action regarding Building Contents and Vehicle Assigned Values for Insurance Policies.

No action taken—Chiefs will Review & Supply Suggested Changes.

- F. 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 Continuing Exemptions for historical properties in Rains County.

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

- G. Discuss / take action regarding annual taxation of aircraft / recreational / personal vehicles.

Motion: To approve no taxation of aircraft / recreational/ personal vehicles.

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

#### 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, and Wesley Rawle

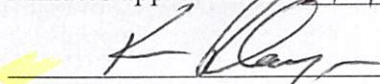
Members voting nay: None

Members abstaining: None

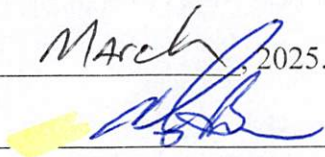
Motion Carried

Adjourned at 6:47 p.m.

Minutes approved this 17 day of March, 2025.



Ken Player, President



Cody Beaver



**Rains County Emergency Services District No. 1**  
**Monday, March 17, 2025 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 March 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 17th day of March 2025 and was duly posted on Friday, March 14th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 17th day of March 2025.

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 –K Player read the report for last month
    - 2. East Tawakoni Volunteer Fire Department – T. Rose read the report for last month
    - 3. Emory Volunteer Fire Department –K Player 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: 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

- 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: None

Motion Carried

- E. Discuss / take action regarding EMS-New Lawn Service Contract

Motion: To approve the bid received from Wade Davis for annual service.

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 ETVFD Turnout Gear Loan/Grant

Motion: To approve an ESD Loan to ETVFD in the amount of \$18,818.34 for purchase of Turnout Gear with an expectation of repayment with Grant Proceeds from FireConnect Assistance Program (Texas A&M Forest Service).

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

#### 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

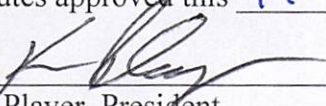
Members voting nay: None

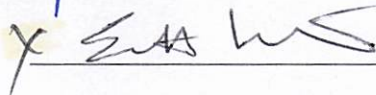
Members abstaining: None

Motion Carried

Adjourned at 6:45 p.m.

Minutes approved this 19<sup>th</sup> day of May, 2025.

  
Ken Player, President



4/23 = Missing?

**Rains County Emergency Services District No. 1**  
**Monday, April 21, 2025 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 21st day of April 2025 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 21st day of April 2025 and was duly posted on Wednesday, April 16th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 21st day of April 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
  - Pam Henricks/Ham Radio Group
- 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 – James Phelps read the report for last month
    - 3. Emory Volunteer Fire Department –D 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

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- 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: 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

- E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease

No Action Taken

- F. Discuss / take action regarding 2023-2024 Audit—Mike Ward Engagement Letter

Motion: To approve Mike Ward Engagement Letter to conduct the ESD's 2023-2024 Audit

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

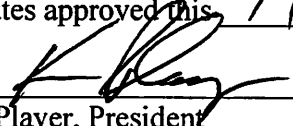
#### IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

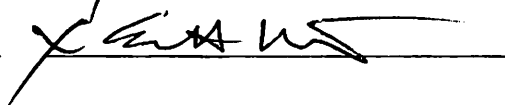
Motion: To adjourn meeting  
Motion made by: Scott Hooten  
Second by: Cody Beaver

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

Adjourned at 6:47 p.m.

Minutes approved this 19 day of MAY, 2025.

  
\_\_\_\_\_  
Ken Player, President

  
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**Rains County Emergency Services District No. 1**  
**Monday, May 19, 2025 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 May 2025 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 19th day of May 2025 and was duly posted on Tuesday, May 13th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 19th day of May 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
  - Mike Ward—Presented Final 2023-2024 Audit
- 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 –D 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 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. Approve minutes from prior meetings.

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

- E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease

No Action Taken

- F. Discuss / take action regarding 2023-2024 Audit—Mike Ward

Motion: To approve Mike Ward the ESD's 2023-2024 Audit

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

- G. Discuss / take action regarding EVFD-Ladder Truck Purchase

Motion: To pay off Ladder Truck and take out a CBTX Loan for \$250,000 (5% for 5years)

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 HCEMS Contract Renewal

Motion: To pay renew contract presented for 5years with 2yr auto-renewal.

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

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

Motion: To pay renew contract presented for 5years with 2yr auto-renewal.

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, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 6:49 p.m.

Minutes approved this 16<sup>TH</sup> day of June, 2025.

  
Ken Player, President

  
Wesley E. Rawle



**Rains County Emergency Services District No. 1**  
**Monday, June 16, 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 16th day of June 2025 at 6:30 p.m. with the following members being present:

Ken Player, Scott Hooten, Cody Beaver, 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 June 2025 and was duly posted on Thursday, June 12th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 16th day of June 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
  - PVFD—New Pumper Engine ETA= 2.5yrs
- 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. Phelps read the report for last month
    - 3. Emory Volunteer Fire Department –D 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: Scott Hooten

Second by: Cody Beaver

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

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

Members voting nay: None

Members abstaining: None

Motion Carried

- E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease

No Action Taken

- F. Discuss / take action regarding RCAD 2026 Proposed Budget.

No Action Taken

- G. Discuss / take action regarding VFD Budget Requests for 2025-2026.

No Action Taken

- H. Discuss / take action regarding ESD Proposed/Estimated Budget for 2025-2026.

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, Cody Beaver, and Wesley Rawle

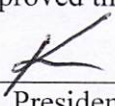
Members voting nay: None

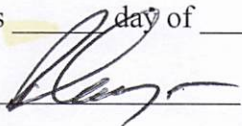
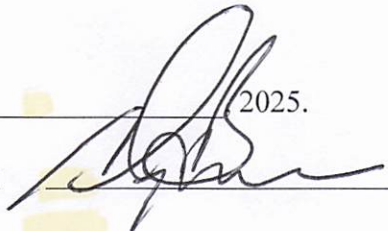
Members abstaining: None

Motion Carried

Adjourned at 6:43 p.m.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

  
\_\_\_\_\_  
Ken Player, President

   
\_\_\_\_\_

**Rains County Emergency Services District No. 1**  
**Monday, July 21, 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 21st day of July 2025 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 21st day of July 2025 and was duly posted on Tuesday, July 15th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 21st day of July 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
  - PVFD & EVFD –Turned in WC Grant Proceeds checks received.
- 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. Phelps read the report for last month
    3. Emory Volunteer Fire Department –D 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: 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

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: Kevin Douglas

Motion Carried

E. Discuss / take action regarding Termination Notice of SWIF II Tower Lease

No Action Taken

F. Discuss / take action regarding RCAD 2026 Proposed Budget.

No Action Taken

G. Discuss / take action regarding VFD Budget Requests for 2025-2026.

No Action Taken

H. Discuss / take action regarding ESD Proposed/Estimated Budget for 2025-2026.

Motion: To approve ESD Proposed Budget with last year's Tax Rate (.076255)

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

- I. Discuss / take action regarding September Tax Rate/Budget Hearing Dates  
for 2025-2026 FYE.

Motion: To approve holding ESD Tax Rate Hearing on 9/8 and ESD-Budget Hearing on 9/15  
both 6:30 pm.

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

#### IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

Motion: To adjourn meeting

Motion made by: Wesley Rawle

Second by: Kevin Douglas

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

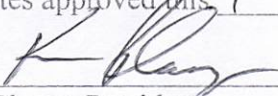
Members voting nay: None

Members abstaining: None

Motion Carried

Adjourned at 6:45 p.m.

Minutes approved this 18<sup>th</sup> day of August, 2025.

  
Ken Player, President



**Rains County Emergency Services District No. 1**  
**Monday, August 18, 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 18th day of August 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 18<sup>th</sup> day of August 2025 and was duly posted on Friday, August 15th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 18th day of August 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

Matt Burnett/TX Forestry Services—New grant funds available starting  
October 2025.

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. Phelps read the report for last month
3. Emory Volunteer Fire Department –D 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. 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: Scott Hooten

Motion Carried

- E. Discuss / take action regarding Amendment of SWIF II Tower Lease

Motion: To approve Amendment of SWIF II Tower Lease

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 Updated Proposed Budget for 2025-2026

No Action Taken

- G. Discuss / take action regarding VFD Budget Requests for 2025-2026.

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, Kevin Douglas, and Wesley Rawle

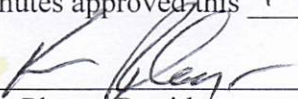
Members voting nay: None

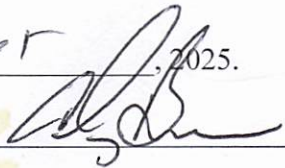
Members abstaining: None

Motion Carried

Adjourned at 6:51 p.m.

Minutes approved this 15 day of Sept, 2025.

  
\_\_\_\_\_  
Ken Player, President

  
\_\_\_\_\_

**Rains County Emergency Services District No. 1**  
**Monday September 8, 2025 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 8th day of September 2025 at 6:30 p.m. with the following members being present:

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

Taped proceedings of board duly transcribed by: *Laura Manning*

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 8th day of September 2025 and was duly posted on Thursday, September 4th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 8th 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. PRESENTATIONS**

1. Public Hearing on proposed tax rate for fiscal year 2025-2026

No one came forth to discuss the proposed tax rate

**II. ITEMS FOR DISCUSSION**

- A. Discuss / take action regarding RCAD 2026 Budget

No Action Taken

- 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: Kevin Douglas

Second by: Wesley Rawle

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

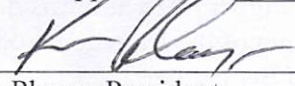
Members voting nay: None

Members abstaining: None

Motion carried

Adjourned at 6:35 p.m.

Minutes approved this 15 day of Sept, 2025.

  
Ken Player, President

  
Wesley Rawle

**Rains County Emergency Services District No. 1**  
**Monday, September 15, 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 15th day of September 2025 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 15<sup>th</sup> day of September 2025 and was duly posted on Friday, September 12th, 2025. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 15th day of September 2025.

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

**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 –N. Shaw read the report for last month
  - 2. East Tawakoni Volunteer Fire Department – J. Phelps read the report for last month
  - 3. Emory Volunteer Fire Department –Jacob London 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: 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. 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, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

- E. Discuss / take action regarding RCAD new Collection and Assessment Contract for 2026

Motion: To approve RCAD new Collection and Assessment Contract for 2026

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 whether to allow early payment discounts

Motion: To not allow early payment discounts

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

G. 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 Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

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

No Action Taken

I. Discuss / take action regarding ESD Budget for 2025-2026

Motion: To approve ESD Budget for 2025-2026

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

J. Discuss / take action regarding ESD Tax Rates for 2025-2026

Motion: To approve ESD Tax Rates for 2025-2026

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

K. Discuss / take action regarding EVFD/PVFD Tankers.

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

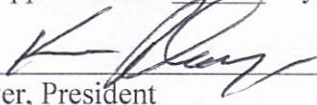
Members voting nay: None

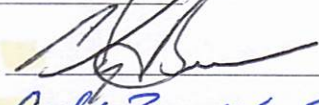
Members abstaining: None

Motion Carried

Adjourned at 6:52 p.m.

Minutes approved this 20<sup>th</sup> day of October, 2025.

  
Ken Player, President

  
Cody Beaver, Treasurer