

Rains County Emergency Services District No. 1
Monday, January 19, 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 19th day of January 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 19th day of January 2026 and was duly posted on Tuesday, January 13th, 2026. The posted meeting of the Emergency Services District No. 1 was held at 6:30 pm on Monday the 19th day of January 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 –Brent Smith read the report for last month (No Financial Reports--New Billing System)
 2. East Tawakoni Volunteer Fire Department – J. Felts read the report for last month
 3. Emory Volunteer Fire Department –Craig 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: 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, Scott Hooten, and Wesley Rawle

Members voting nay: None

Members abstaining: None

Motion Carried

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

Motion: To approve annual review of investment policy

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 ETVFD housing/staffing arrangements

Discussed Staffing Changes that raised concerns --- No Action Taken

- G. Discuss / take action regarding PVFD Fire and Rescue Tool Grant

PVFD submitted Advanced Resue Systems Estimate due: 2/8/26.

Motion: To approve funding to be paid back with Grand Funds.

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

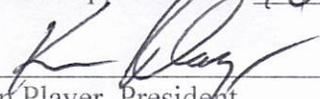
IV. ADMINISTRATIVE BOARD COMMENTS / ACTIVITIES

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 6:57 p.m.

Minutes approved this 16 day of February 2026.



Ken Player, President