

Minutes of Meeting

Caldwell County Emergency Services District No. 5

November 10, 2025

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 (“District”) met in regular session, open to the public, on Monday, November 10, 2025, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with Texas Government Code Chapter 551.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Nancy Perryman	Secretary	Present
Rebecca King	Treasurer	Present, arrived at 6:10
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Michael Parsons - The Carlton Law Firm PLLC

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:01 p.m. and took agenda items in the order described below.

Item #2. Public Comments. At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.

None.

Item #3. Public Comment on Agenda items: *Members of the public may comment on any agenda item listed below. Members of the public may speak for up to four minutes per agenda item on which they comment.*

None.

Item #4. Discuss and consider approval of October 6, 2025 meeting minutes and October 24, 2025 meeting minutes;

Commissioner Driver moved to approve the October 24, 2025 minutes. Commissioner Rodgers seconded the motion. The motion passed 4-0.

No action was taken on the October 6, 2025 minutes.

Commissioner King arrived as the Board took up item number 5.

Item #5. Discuss and consider action regarding District Treasurer's report, including:

- a. Approval of monthly bills, invoices, and checks, including processing of payroll;**
- b. Approval of financial report**

Commissioner Driver moved to approve the monthly bills, invoices, checks (to include processing of payroll) and the financial report. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #6. Receive report for EMS Chief regarding department operations, equipment and facilities;

Chief Charles discussed acquisition of Luling station, reporting that the purchase would hopefully be recorded in the coming week. Also, Chief Charles gave report on Captain's testing process.

Item #7. Receive report from Commissioner Adcock regarding property acquisition negotiations with Caldwell County;

This item was tabled.

Item #8. Receive Apparatus Report (AC Slaughter);

Assistant Chief Slaughter presented an apparatus report, including a report on oil changes being current and generator maintenance being updated. Additionally, the Tahoe windshield had to be replaced and Medic 10 has a windshield crack needing repair. Otherwise, there were no major issues with equipment currently.

Item #9. Receive Operations Report (AC Kramer);

Assistant Chief Kramer presented Operations report. There were 482 calls in October. Response time for the month was 10:34, year to date is 10:11. Three more employees have become certified car seat technicians.

Item #10. Discuss and consider action on IT issues for the District including Apple Business and PowerDMS (Rodgers, Charles);

Commissioner Rodgers and Chief Charles gave report on Apple Business account, which is now active and working on getting individual accounts added. Also, Power policy field training (FTO) being set up through PowerDMS. No action taken.

Item #11. Discuss and consider action on Ricoh Assumption Agreement.

Luling Ricoh copier assumption agreement discussed and item was tabled until further research with Ricoh and other copier alternatives. No action taken.

Item #12. Discuss and consider action on Commissioners' terms of office expiring at year end.

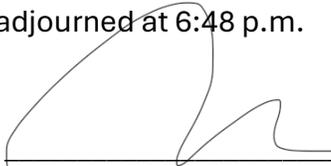
This item was tabled.

Item #13. Discuss time, place, date, and agenda items for next meeting.

Commissioner Rodgers moved to hold the next meeting at Lockhart Police Department, 214 Bufkin Ln., Lockhart, Texas, on December 1, 2025, at 6:00 p.m. Commissioner Perryman seconded the motion, the motion passed 5-0.

Item #14. Adjournment.

Commissioner Rodgers moved to adjourn the meeting, Commissioner Driver seconded the motion, and the motion passed 5-0. The meeting was adjourned at 6:48 p.m.



Jeremy Driver, President
December 1, 2025