

Minutes for the Monthly Meeting for  
Falls County Emergency Services District No.1  
Marlin Volunteer Fire Department  
3172 State Highway 6 N  
Marlin, Texas 76661  
May 21, 2026

1. Call to Order
  - a. Meeting called to order at 5:00 pm by Bill Range.
2. Proof of Posting & Roll Call
  - a. Roll call performed; present: Bill Range, Jace Albright, and Sandra Weathers, Wesley Rolan, & Dean Tate.
  - b. Proof of posting provided dated May 15, 2026 with Falls County Clerk Office.
  - c. Visitors Present: Amanda Baum, Allegiance; Jeff Marten Sr., James Adams, .
3. Public Comments (3 minute limit per person): Jeff Marten Sr. discussed appreciation for the services provided, asked about agenda copies and expressed concern for the public incurring costs without knowing how much it is up front, possible telephone number for who to speak to on billing issues noted on our website.

Consent Agenda

4. Approval of minutes from the regular April 16, 2026 meeting.
5. Approval of Treasurer's Report.
6. Payment of bills: Allegiance Mobile Health \$75,833.33, Streamline \$367.
  - a. Motion made by Jace Albright and seconded by Dean Tate to accept consent agenda. All approved, motion passed.

Regular Agenda

7. Discussion of Allegiance run reports for April 2026.
  - a. Amanda Baum provided monthly report. Discussed increase in calls across the county. Discussed their protocol on heat related injury as we near the summer months. They have confirmed 7-8 confirmed lives saved utilizing the protocol. Planning on bringing in more gravel to parking area and covered station decking.
8. Discussion and possible action on purchase of VFIS insurance coverage for the District.
  - a. Wesley Rolan presented the proposal and described the coverages. Dean Tate made a motion to approve proposal for VFIS insurance coverage for an annual cost of \$2163.00.
9. Discussion of Preliminary Appraisal Net Taxable Value for the District.

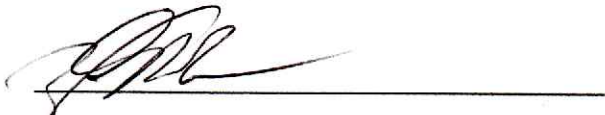
- a. No action on item other than notifying members present of preliminary appraisal value for the ESD.
10. Discussion and action on updated Commissioner training.
- a. Bill has input updated training into the system.
11. Discussion and possible action on updated large item budget and annual contract for services, including a land lease with the Marlin Volunteer Fire Department.
- a. Discussed budget items with MVFD and they have an immediate need for purchase of a chassis to refit their brush truck. They have identified a chassis from dealer in Temple that could save them approximately \$35,000 due to having a customer rejected spec model on the lot. Also discussed the current contract that has expired from 2025 that we must renegotiate with MVFD. There are some valid concerns relayed around the operation of their business vs. potential directives from FCESD1. They are looking for assurance that the District is not interested in directing the day-to-day business. Updated contract real time through discussion between District commissioners and MVFD leadership. Agreed on contract language and we will print fresh update for signing between the two parties based on motion by Jace Albright and seconded by Dean Tate. All in favor, motion passed.
12. Adjournment
- a. Motion to adjourn made by Jace Albright and seconded by Bill Range. All in favor, motion passed. Meeting adjourned at 6:18 PM.



Bill Range, President



Dean Tate, Vice President



Wesley Rolan, Secretary



Sandra Weathers, Treasurer



Jace Albright, Commissioner

**FILED**  
 9:53 o'clock A  
 JUN 22 2026  
 ELIZABETH PEREZ, COUNTY CLERK  
 FALLS COUNTY, TEXAS  
 BY  DEPUTY