

## MEETING MINUTES

### Board of Emergency Services Commissioners

### Carson County Emergency Services District No. 2

October 21, 2025

**Attendees:** Commissioner Marvin Kramer, Commissioner Cuyler McAnally, Commissioner Kelvin Ollinger, Commissioner Trent Taylor

**Also present:** Dylan Ball, Nick Ball, Valerie Ball, Nelson Britten, Mariah Chaney-Boroine, Debbie Chaney, Rex Chaney, Jacob Clifton, Brady Miller, Ginna Miller, Lynda Paul, Hunter Richardson, Dirk Robison, Cinch Walts, Erik Winters, Bruce Wilson, at least two additional attendees who were not named.

**Not Present:** Commissioner Dale Brooks

1. Call to Order
  - Commissioner McAnally called the meeting to order at 6:01 PM.
2. Citizens' Concerns
  - The Chaney family, who lost their home in a structure fire on October 18, 2025, voiced their concerns about City of White Deer Fire Department not having the proper tools and equipment or training to handle situation. They expressed additionally expressed concerns about the lack of communication between all responding departments. They want to ensure that there is accountability for where the ESD funding is going.
  - A city council member from the City of White Deer wanted to know the commissioners' thoughts on the ESD providing funding for equipment on the new apparatus the City of White Deer Fire Department is receiving through a grant so that the City of White Deer City Council could focus their funding on city infrastructure.
  - City of White Deer Mayor, Nick Ball, discussed upgrades to the fire hydrants in White Deer to avoid another incident like the Chaney family experienced as well as asked where the ESD comes in as far as the logistics on the recently granted apparatus for the City of White Deer Fire Department.
3. Approval of Previous Minutes
  - Motion to approve the minutes from the previous meeting made by Commissioner Ollinger.
  - Seconded by Commissioner Taylor.
  - Motion passed unanimously.
4. Treasurer's Report
  - The treasurer reported that ESD No. 2 had a beginning balance of \$25,000. The insurance and Greenlight Technologies invoices were paid leaving a balance of \$11,240.67 with an additional \$3,000 to be deposited from tax collections.
5. Report of Service Providers in District Territory
  - Jacob Clifton, Chief of Skellytown Volunteer Fire Department (SKVFD) reported on behalf of SKVFD. Since the last meeting they have responded to nine requests for service, bringing the annual total calls to ninety-five. He also gave an update on the department chute and response times as well as an update on training for various members. Also in the report, SKVFD is averaging ten volunteers per call, and all apparatus are in-service. Additionally, Chief Clifton mentioned that SKVFD downgraded an awarded grant worth \$300,000 to

purchase a brand-new brush truck instead which has already been ordered. SKVFD is also working to update communications packages.

- Brady Miller, Captain at Groom Volunteer Fire Department (GVFD) reported on behalf of GVFD. He reported on training GVFD volunteers have attended since the previous meeting. He also reported that they have responded to eleven requests for service, bringing the annual total of calls to ninety-seven. He gave an update on department financials and reported that all apparatus are in-service. Captain Miller also reported that they have purchased two F-550 brush trucks that are currently being built. Additionally, GVFD was awarded a grant worth \$45,000 to get a slip-on unit as well as a DOD military 2.5-ton truck to go with it.
- Brad Britten, representative of White Deer Volunteer Fire Department (WDVFD) reported on behalf of WDVFD. He reported that WDVFD responded to ten requests for service with 50% being fire calls. He gave an update on their account balance and training. He also reported that WDVFD had been awarded grant money as well.

## 6. Action Items

- .1. Adoption of Resolution 01-2025 – District’s Missions, Visions, Values
  - Motion to adopt Resolution 01-2025 was made by Commissioner Kramer.
  - Seconded by Commissioner Ollinger.
  - Motion passed unanimously.
- .2. Adoption of Resolution 02-2025 – District’s Official Logo
  - Motion to adopt Resolution 02-2025 was made by Commissioner Taylor.
  - Seconded by Commissioner Kramer.
  - Motion passed unanimously.
- .3. Adoption of Resolution 03-2025 – District’s Accounting Software
  - Motion to adopt Resolution 03-2025 was made by Commissioner Ollinger.
  - Seconded by Commissioner Kramer.
  - Motion passed unanimously.
- .4. Approval of District Credit Card
  - Motion to approve opening a District credit card was made by Commissioner Taylor.
  - Seconded by Commissioner Kramer.
  - Motion passed unanimously.
- .5. Approval of Interlocal Agreement – Hutchinson County and ESD No. 2
  - Motion to approve the Interlocal Agreement between Hutchinson County and ESD 2 was made by Commissioner Taylor.
  - Seconded by Commissioner Ollinger.
- .6. Adoption of District Policies and Procedures
  - Motion to approve ESD2 district policies and procedures was made by Commissioner Taylor.
  - Seconded by Commissioner Ollinger.
  - Motion passed unanimously.
- .7. FY 2026 Ad Valorem Tax Report – Commissioner McAnally briefly went over the report which details what has been collected up to this point. He

also mentioned that ESD No. 2 should receive two checks a month until all taxes have been collected.

- .8. Acceptance of Resignation of Board Member and Discussion on Replacement – Commissioner Taylor is potentially resigning due to the possibility of being appointed to the County Commissioner's Court. The discussion was tabled until the next meeting when there will be more information available.

- Motion to table the discussion was made by Commissioner Ollinger.
- Seconded by Commissioner Kramer.
- Motion passed unanimously.

7. Additional Note

- The City of White Deer Mayor shared a copy of a list of questions for ESD No. 2 Commissioners to review and speak with legal counsel and form a response to. Additionally, he inquired about how to have an open meeting discussion between the City of White Deer City Council, ESD No. 1 and ESD No. 2.

8. Adjournment

- Motion to adjourn the meeting at 6:47 PM made by Commissioner Taylor.
  - Seconded by Commissioner Ollinger.
  - Motion passed unanimously.
  - Next meeting: November 18, 2025, at 6:00 PM at WDVFD.
-