

MEETING MINUTES

Board of Emergency Services Commissioners

Carson County Emergency Services District No. 2

November 18, 2025

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

Also present: Valarie Ball, Brad Britten (WDVFD), Nelson Britten (WDVFD), Jacob Clifton (SKVFD), David Dees, Crystal Fouquet, Troy Fulton, Vance Griffith (SKVFD), Tyrel Lashmet, Brady Miller (GVFD), Ginna Miller (GVFD), Mason Miller (GVFD), Jim Scott (SKVFD), Catarina Stokes, Phillip (last name not legible), Bruce Wilson (SKVFD), and Suzie Wilson (SKVFD)

Not Present:

1. Call to Order
 - Commissioner McAnally called the meeting to order at 6:02 PM.
2. Citizens' Concerns
 - No citizens' concerns currently.
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 \$11,240.67. A final payment to attorney Ken Campbell was paid, and a total of \$3,020.48 from the Carson County Appraisal District was deposited leaving a balance of \$11,161.15. Commissioner McAnally also commented that another sum from the Carson County Appraisal District will be deposited soon.
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 10 requests for service, bringing the annual total number of calls to 105. 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 10.5 volunteers per call, and all apparatus are in-service. Additionally, Chief Clifton reported on some projects that were recently completed and ongoing preventative maintenance.
 - Mason Miller, Chief of Groom Volunteer Fire Department (GVFD) reported on behalf of GVFD. He reported on training GVFD volunteers have attended since the previous meeting as well as man work hours. He also reported that they have responded to 15 requests for service, bringing the annual total number of calls to 112. He gave an update on department financials and reported that all apparatus are in-service. Additionally, Chief Miller reported that GVFD is continuing to work on their two new brush trucks, the granted DOD attack apparatus and the two granted skid units.
 - Brad Britten, representative of White Deer Volunteer Fire Department (WDVFD) reported on behalf of WDVFD. He reported that WDVFD responded to 16 requests for service, bringing the annual total number of calls to 142 with 63%

being fire calls. He gave an update on their account balance and training. He also reported that WDVFD has been continuing to work on a mobile water supply project.

6. Action Items

- .1. Approval of Lease Agreement for New Command Vehicle for Skellytown Fire
 - Motion to approve the lease agreement was made by Commissioner Brooks.
 - Seconded by Commissioner Taylor.
 - Motion passed unanimously.
- .2. Response to City of White Deer's Questions with Discussion – Responses were shared with the City of White Deer City Council prior to the ESD No. 2 meeting. A representative from the council shared that they had no further questions or discussion at this time.
- .3. Service Provider Contracts
 - Motion to approve the contract as presented was made by Commissioner Taylor.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.
- .4. FY 2026 Ad Valorem Tax Report – Commissioner McAnally briefly went over the report which details what has been collected up to this point. The amount currently collected is \$41,634.99.
- .5. Acceptance of Resignation of Board Member and Discussion on Replacement – Commissioner Taylor has been appointed as County Commissioner for Precinct 4 meaning he can no longer serve as a commissioner for ESD No. 2. Commissioner Taylor resigned, and no discussion was had about his replacement.
 - Motion to accept Commissioner Taylor's resignation was made by Commissioner Brooks.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.

7. Adjournment

- Motion to adjourn the meeting at 6:28 PM made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - Next meeting: December 16, 2025, at 6:00 PM at WDVFD.
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