

## MEETING MINUTES

### Board of Emergency Services Commissioners

### Carson County Emergency Services District No. 2

September 16, 2025

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

**Also present:** Brad Britten, Nelson Britten, Jacob Clifton, Brady Miller, Ginna Miller, Mason Miller, Brent Stephens, Catarina Stokes, Billy Tidwell, one additional attendee who was not named

**Not Present:** Commissioner Marvin Kramer

1. Call to Order
  - Commissioner McAnally called the meeting to order at 5:59 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 Brooks.
  - Seconded by Commissioner Taylor.
  - Motion passed unanimously.
4. Treasurer's Report
  - Commissioner McAnally reported that the first bank statement had been received which showed \$25,000 that was received from the County. Additionally, he went on to discuss a few invoices.
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 one request for service. He also gave an update on the department shoot and response time as well as an update on training for various members. Also in the report, all apparatus are in-service.
  - 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. He also reported that they have responded to seven requests for service, bringing the annual total of calls in Carson County to eighty-four and in Gray County to fourteen. He gave an update on department financials and reported that they currently have one Type 6 Apparatus out of service.
  - Brad Britten, representative of White Deer Volunteer Fire Department (WDVFD) reported on behalf of WDVFD. He reported that WDVFD responded to fifteen requests for service in August with 47% being fire calls. He gave an update on their account balance and financials and made mention that several firefighters will be going through Canyon Fire School in October. He further updated on additional training and some upcoming fundraising efforts. Brad also provided information regarding the idea of the appointment of a Fire Marshal which he had taken to the City of White Deer council meeting prior.
6. Action Items
  - .1. Discussion on Changing Legal Counsel – Commissioner McAnally reported that a good discussion was had with a potential new legal

counsel. Commissioners discussed next steps and decided to move forward with Coveler & Peeler, P.C.

- Motion to remove current legal counsel and move forward with new legal counsel was made by Commissioner Ollinger.
- Seconded by Commissioner Brooks.
- Motion passed unanimously.

.2. Payment for Green Light Technologies

- Motion to approve payment of \$11,164.23 to Green Light Technologies was made by Commissioner Brooks.
- Seconded by Commissioner Taylor.
- Motion passed unanimously.

.3. VFIS Insurance Proposal – Billy Tidwell with VFIS Insurance gave a proposal.

- Motion to approve VFIS to be the insurance provider for Carson County ESD No. 2 was made by Commissioner Ollinger.
- Seconded by Commissioner Brooks.
- Motion passed unanimously.

.4. ESD 2 & GVFD Temporary Contract – Chief Miller with GVFD reported that they are in the process of purchasing two new apparatus. To move through with the loan process they requested a temporary contract be set between ESD 2 and GVFD.

- Motion to approve and sign a temporary contract between ESD 2 and GVFD was made by Commissioner Taylor.
- Seconded by Commissioner Brooks.
- Motion passed unanimously.

7. Adjournment

- Motion to adjourn the meeting at 6:56 PM made by Commissioner Ollinger.
  - Seconded by Commissioner Brooks.
  - Motion passed unanimously.
  - Next meeting: October 21, 2025, at 6:00 PM at WDVFD.
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