

MEETING MINUTES

Board of Emergency Services Commissioners

Carson County Emergency Services District No. 2

January 20, 2026

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

Also present: Brad Britten (WDVFD), Nelson Britten (WDVFD), Jacob Clifton (SKVFD), Vance Griffith (SKVFD), John Homer, Brady Miller (GVFD), Ginna Miller McCarty (GVFD), Mason Miller (GVFD), Jim Scott (SKVFD), Trent Taylor, B. Wilson (SKVFD) and Erik Winters

Not Present:

1. Call to Order
 - Commissioner McAnally called the meeting to order at 6:00 PM.
2. Citizens' Concerns
 - No citizens' concerns.
3. Approval of Previous Minutes
 - Motion to approve the minutes from the previous meeting made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
4. Treasurer's Report
 - Commissioner Kramer reported on account balance, expenditures and deposits made since the last meeting.
5. Report of Service Providers in District Territory
 - Jacob Clifton, Chief of Skellytown Volunteer Fire Department (SKVFD) reported on behalf of SKVFD. He reported that they had a total call volume of 128 calls in 2025. He also updated on chute and response times, training and certifications, and incoming and outgoing members. He also mentioned their officer elections and presented the results.
 - Mason Miller, Chief of Groom Volunteer Fire Department (GVFD) reported on behalf of GVFD. He reported that they had a total call volume of 118 calls in 2025 and have 11 calls so far in 2026. He updated on financials, training and apparatus which are all in-service except for the three apparatus currently being built. He also noted the department gained three new members to fill spots of members no longer serving at this time.
 - Brad Britten, Assistant Chief of White Deer Volunteer Fire Department (WDVFD) reported on behalf of WDVFD. He reported that WDVFD responded to 8 requests for service with 75% being fire and 25% being EMS. He updated on financials, training, and officer elections. He also noted that they assisted with the prescribed burn in Skellytown.
6. Action Items
 - .1. 2026 SAFE-D Conference – January 29-31, 2026 – Commissioner McAnally distributed itinerary and additional information to those attending.
 - .2. Fy 2026 Ad Valorem Tax Report – Commissioner McAnally reported on the total amount collected as of current as well as mentioned that 39.62% has been collected.

- .3. 2025 Service Providers Data Collection – Each department reported on the data they collected that was requested by the Commissioners at the last meeting.
 - .4. City of White Deer Matters Related to WDVFD – Discussion in Closed Session.
 - .5. City of White Deer and Interlocal Agreement matters – ESD 2 lawyer spoke on this. Until more is known about what the City of White Deer plans to do, not much can be done. Discussion to be had in Closed Session.
 - .6. Organizational Status of the WDVFD – Brad Britten spoke on this. He discussed the formation of a 501(c)(3). WDVFD is requesting permission from the city council to transfer assets of the department to the potentially formed 501(c)(3). WDVFD hopes for a 90 to 120 day transition and they are reaching out to an attorney to represent the department. Mr. Britten also requested copies of the contracts from SKVFD and GVFD to reference as they move through this process.
7. Commissioners met in Closed Session to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of the Professional Conduct of the State Bar of Texas.
- Commissioners came out of Closed Session at 7:31 PM.
8. Adjournment
- Motion to adjourn the meeting at 7:35 PM made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - Next meeting: February 19, 2026, at 6:00 PM at WDVFD.
-