

MEETING MINUTES

Board of Emergency Services Commissioners

Carson County Emergency Services District No. 2

April 21, 2026

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

Also present: Brad Britten (WDVFD), Nelson Britten (WDVFD), Jacob Clifton (SKVFD), Vance Griffith (SKVFD), Brady Miller (GVFD), Ginna Miller McCarty (GVFD), Mason Miller (GVFD), Jim Scott (SKVFD), and Bruce Wilson.

Not Present:

1. Call to Order
 - Commissioner McAnally called the meeting to order at 7:01 PM.
2. Citizens' Concerns
 - No citizens's concerns.
3. To Elect Board Officers
 - Motion to appoint Commissioner Josh Cook as Vice President made by Commissioner Brooks.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.
4. Approval of Previous Minutes
 - Motion to approve the minutes from the previous meeting made by Commissioner Ollinger.
 - Seconded by Commissioner Kramer.
 - Motion passed unanimously.
5. Treasurer's Report
 - Commissioner Kramer reported on account balance, expenditures and deposits made since the last meeting. Jacob Clifton provided an update on Quickbooks and discussion was had.
 - Motion to approve Q3 payments and attorney fees made by Commissioner Brooks.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.
6. Report of Service Providers in District Territory
 - Jacob Clifton, Chief of Skellytown Volunteer Fire Department (SKVFD) reported on behalf of SKVFD.
 - Mason Miller, Chief of Groom Volunteer Fire Department (GVFD) reported on behalf of GVFD.
 - Brad Britten, Chief of White Deer Volunteer Fire Department (WDVFD) reported on behalf of WDVFD.
7. Action Items
 - .1. Fy 2026 Ad Valorem Tax Report – Commissioner McAnally reported on the total amount collected as of current as well as mentioned that 95% has been collected.

- .2. Review, Discussion and Action Regarding the Adoption of 2026 Property Tax Exemptions – The attorney advised that there isn't enough money being collected to warrant exemptions.
 - Motion to set property tax exemptions at 0% made by Commissioner Brooks.
 - Seconded by Commissioner Cook.
 - Commissioner Brooks – Aye, Commissioner Cook – Aye, Commissioner Kramer – Nay, Commissioner McAnally – Aye, Commissioner Ollinger – Aye. The motion passed.
 - .3. Review, Discussion and Action Regarding the Adoption of the District's 2026 Investment Policy, and the Appointment of Investment Officer
 - Motion to pass resolution made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - .4. Review, Discussion and Action Regarding the Engagement of an Auditor to Complete the District's 2025 Audit – Commissioner McAnally is waiting to hear back from three different auditors. No action taken.
 - .5. Review, Discussion and Action to Engage a Grant Writer for the District
 - Motion to investigate a grant writer made by Commissioner Kramer.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - .6. Review, Discussion and Action to Confirm the Date for Future Meetings Including the Next Regular District Meeting, and to Discuss Agenda Items Needed for those meetings – Next meeting is May 19 at 7:00 PM at the WDVFD Fire Station.
 - .7. To Meet in Closed Session Pursuant to Government Code §551.071 to Consult with Legal Counsel – The Commissioners had no questions and did not go into Closed Session.
 - .8. To Meet in Closed Session Pursuant to Government Code §551.072 to Deliberate Regarding Real Estate Matters – The Commissioners had no questions and did not go into Closed Session.
8. Adjournment
- Motion to adjourn the meeting at 8:36 PM made by Commissioner Brooks.
 - Seconded by Commissioner Kramer.
 - Motion passed unanimously.
 - Next meeting: May 20, 2026, at 7:00 PM at WDVFD.
-