

MEETING MINUTES

Board of Emergency Services Commissioners

Carson County Emergency Services District No. 2

June 16, 2026

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

Also Present: Brad Britten (WDVFD), Nelson Britten (WDVFD), Jacob Clifton (SKVFD), Vance Grittith (SKVFD), Brady Miller (GVFD), Ginna Miller (GVFD), Mason Miller (GVFD), Jim Scott (SKVFD), and Bruce Wilson (SKVFD)

Not Present:

1. Call to Order
 - Commissioner McAnally called the meeting to order at 7:00 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. Action Items
 - .1. Treasurer's Report – Commissioner Kramer reported on account balance, expenditures and deposits made since the last meeting.
 - Motion to approve the District Financial Report and pay the District's bills including quarterly service provider payments made by Commissioner Cook.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - .2. Review, Discussion and Action Regarding District Service Provider Budgets – No action was taken.
 - .3. Report of Service Providers in District Territory and Any Necessary Action
 - 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.
 - .4. Review, Discussion and Action Regarding an Interlocal Agreement with the City of White Deer
 - Motion to approve the contract regarding an interlocal agreement with the City of White Deer made by Commissioner Brooks.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.

- .5. Fy 2026 Ad Valorem Tax Report –The Board reviewed current tax collections. Tax collections were reported at approximately 96.92%. No action was taken.
- .6. Review, Discussion and Action regarding the 2026 District SCBA Capital Project – The Board reviewed a new quote for district-wide replacement of SCBA equipment.
 - Motion to move forward with this project based off of the new quote with a 7-year loan and \$30,000 down made by Commissioner Cook.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.
- .7. 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 July 21 at 7:00 PM at the WDVFD Fire Station.
- .8. 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.
- .9. 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.

5. Adjournment

- Motion to adjourn the meeting at 8:07 PM made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - Next meeting: July 21, 2026, at 7:00 PM at WDVFD.
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