

MEETING MINUTES

Board of Emergency Services Commissioners

Carson County Emergency Services District No. 2

July 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), Mason Miller (GVFD), Jesse Parks and Bruce Wilson (SKVFD)

Not Present:

1. Call to Order
 - Commissioner McAnally called the meeting to order at 7:03 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 payment to Coveler & Peeler for legal services made by Commissioner Cook.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.
 - .2. Review, Discussion and Proposal of the District's 2027 Budget – Commissioner McAnally went over the proposed budget and discussion was had.
 - Motion to propose the District's 2027 Budget made by Commissioner Brooks.
 - Seconded by Commissioner Kramer.
 - Motion passed unanimously.
 - .3. Review, Discussion and Proposal of the District's 2026 Tax Rate
 - Motion to propose the 2026 tax rate be set at 10 cents per \$100 of assessed property value made by Commissioner Ollinger.
 - Seconded by Commissioner Cook.
 - Motion passed unanimously.
 - .4. Scheduling of a Public Hearing Regarding the District's 2026 Tax Rate and the Date of the Meeting to Adopt
 - Motion to schedule the public hearing regarding the District's 2026 tax rate and meeting to adopt for Aug. 21 at 6:00 PM made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.

- Motion passed unanimously.
- .5. Review and Action on Matters Relating to an Election to be Held on November 3, 2026 – No discussion was had or action taken.
- .6. Authorization for District Counsel to Publish Any Necessary Notices Related to the District's 2026 Tax Setting Process
- Motion to authorize District Counsel to publish any necessary notices related to the District's 2026 tax setting process made by Commissioner Cook.
 - Seconded by Commissioner Kramer.
 - Motion passed unanimously.
- .7. Review, Discussion and Action Regarding District Service Provider Budgets – No action was taken.
- .8. 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.
 - Brady Miller, Captain 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.
- .9. Review, Discussion and Action Regarding the Dispersal of Payments from Hutchinson County Related to SS Fire FMAG
- Motion to approve Hutchinson County payments to SKVFD pass through the District made by Commissioner Brooks.
 - Seconded by Commissioner Ollinger.
 - Motion passed unanimously.
- .10. Review, Discussion and Action Regarding an Interlocal Agreement with the City of White Deer
- Motion to approve the revised contract as the final version made by Commissioner Cook.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
- .11. Fy 2026 Ad Valorem Tax Report –The Board reviewed current tax collections. Tax collections were reported at approximately 97.82%.
- .12. Review, Discussion and Action regarding the 2026 District SCBA Capital Project – Commissioner McAnally noted that the equipment for this project has been ordered. He also noted that the Community Leasing Partners Contract needed signatures from himself, Commissioner Cook and Commissioner Ollinger. The question was asked about service provider payment logistics for this project since GVFD purchased less equipment than SKVFD and WDVFD. GVFD representation noted that they want the same amount of equipment if they're going to have to pay the same amount of money which they weren't made aware of and were advised this wasn't possible since the equipment has already been ordered. Discussion was had around how to make this fair across all departments. Commissioners Ollinger, Cook and Brooks voiced agreement that it needed to be fair, and Commissioner McAnally said the Commissioners would look into it. Additionally, Commissioner Cook noted that at the previous meeting when discussing the loan, it was thought that the loan could be paid off early if the longer loan term was chosen. Commissioner McAnally advised at this meeting that the loan can't be

paid off early regardless of the term selected. The Commissioners will look into this as well. Legal counsel also requested to read through the contract before signing.

- Motion to approve the loan contract with Community Leasing Partners made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
- .13. Review, Discussion and Action Regarding an Interlocal Agreement with Texas Facilities Commission – Chief Clifton (SKVFD) explained what he knew about this and no other discussion was had.
- Motion to approve an Interlocal Agreement with Texas Facilities Commission made by Commissioner Cook.
 - Seconded by Commissioner Kramer.
 - Motion passed unanimously.
- .14. Review, Discussion and Action Regarding Updates for District Radio Infrastructure and Dispatching Matters – Chief Miller (GVFD) commented that his department has had several communication infrastructure and dispatching issues that have affected their department. Commissioner McAnally listed a few different fixes and the accompanying costs that he investigated. It was ultimately decided that this was a GVFD issue to resolve and not a District issue.
- .15. 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 August 21 at 7:00 PM at the WDVFD Fire Station.
- .16. 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.
- .17. 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 8:28 PM made by Commissioner Ollinger.
 - Seconded by Commissioner Brooks.
 - Motion passed unanimously.
 - Next meeting: August 21, 2026, at 7:00 PM at WDVFD.
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