

MILAM COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

A Special Meeting of the Board of Emergency Services Commissioners of Milam County Emergency Services District No. 1 was held on Friday February 16th, 2024, 10:00 A.M at the Milam County Annex, 806 N Crockett Ave, Cameron, TX 76520.

The following Commissioners were present

MIKEL REED
STEPHEN HANEL
KAIN DODD
KIMBERLY KNAPEK
REBECCA GERREN

1. CALL TO ORDER AND ESTABLISH QUORUM:

A quorum was present with Commissioners Kain Dodd, Kimberly Knapek, Rebecca Gerren, Mikel Reed, and Stephen Hanel present. President Kain Dodd called the meeting to order at 10 a.m.

2. RECOGNITION, WELCOME, AND CITIZEN COMMENTS:

President Kain Dodd welcomed the citizens. There were no citizens comments.

3. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS SPECIAL MEETING:

Agenda item number 11. SCHEDULE NEXT MEETING was amended to report the correct meeting date, time, and location. Motion to approve minutes by Mikel Reed; second by Rebecca Gerren. None opposed; motion passed.

4. CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION OF THE FOLLOWING ITEMS:

- a. Discuss interim provisions of the current AMR ground ambulance contract between the District and the Milam County Coalition.

The Milam County Coalition will continue to contract with AMR for ground ambulance services until the contract expires on 12/31/2024. The District will work with the Coalition and AMR to establish a plan for services starting 01/01/2025. The District will consider lease agreements with Milam County and the City of Cameron to continue to house EMS personnel in their current facilities. Ken Campbell, legal representation for the District, requested copies of all current contracts and interlocal agreements currently held by the Coalition pertinent to the District.

- b. Discuss current PHI air ambulance contract with Milam County Judge & Commissioners.

The PHI air ambulance contract was renewed in January 2024 by the Milam County Commissioners Court. The contract remains in effect until 12/31/2024. No action taken by the District.

- c. Workshop to discuss possible contracts with Milam Central Appraisal District.
A discussion was held between the District and Milam County Chief Appraiser J. Ryan Nichols. The District will consider an interlocal Agreement with the Milam County Appraisal District. The agreement will be submitted to the District for review at a later date.

- d. Presentation from Connor Buchanan with McCreary Veselka Bragg & Allen P.C. Attorney at Law.

Conor Buchanan described the services MVBA provides for Milam County. MVBA can assist the District with delinquent tax payments through an interlocal agreement between the District and Milam County. The interlocal agreement will be presented to the District for review at a later date.

- e. Workshop to discuss possible contracts with Milam County Tax Assessor-Collector's Office.

The District will consider an interlocal agreement with the Milam County Tax Assessor-Collector's Office. The interlocal agreement will be submitted to the District for review at a later date.

- f. Establish a mailing address for the District and other related contact information.
President Kain Dodd established a P.O. Box at the Post Office in Rockdale, TX. The P.O. Box number is 1667. The District may receive mail at this address. The P.O. Box rent is paid through January 2025 by Kain Dodd.

- g. Set time and location for Regular Meetings of the Board of Emergency Services Commissioners.

A discussion was held amongst the Board members to select a time and place for regular meetings of the District. A recommendation was made by President Kain Dodd to meet on the 1st & 3rd Tuesdays of each month at 7:00p.m. in Milano at the Milano Civic Center, 120 West Ave E.

Motion to approve dates, time, and location by Stephen Hanel; second by Kimberly Knapek. None opposed; motion passed. Next meeting will be on

March 5th, 2024.

5. REPORT ON STATUS OF OPEN MEETINGS/PUBLIC INFORMATION ACT TRAINING FOR COMMISSIONERS, AND POSSIBLE ACTION ON THE SAME:

The following Board members have completed their Open Meetings/Public Information Act training: Rebecca Gerren, Kain Dodd, Mikel Reed. The following Board members plan to complete their Open Meetings/Public Information Act training at the SAFE-D Conference February 22-24, 2024: Stephen Hanel and Kimberly Knapek.

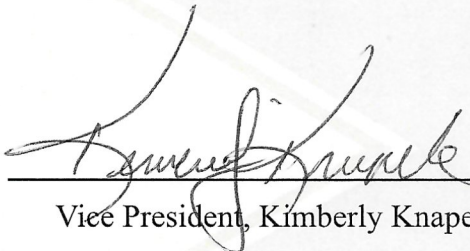
6. ADJOURNMENT:

Motion to adjourn by Stephen Hanel; second by Kimberly Knapek. None opposed, motion passed. Meeting adjourned at 10:35 a.m.


The above and foregoing Minutes for Friday, February 15th, 2024 have been examined and approved in an Open Meeting on this 5th day of March 2024.

Statement of Approval

Date: 3/19/24




Vice President, Kimberly Knapek



President, Kain Dodd

Treasurer, Mikel Reed



Assistant Treasurer, Stephen Hanel

Secretary, Rebecca Gerren

Supporting documents may be obtained by Public Information Request.