

# MINUTES

## CARSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 MEETING

January 13, 2026  
6:00 p.m. – Meeting Room

White Deer Volunteer Fire Department  
207 Omohundro  
White Deer, Texas 79097

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**1) CALL TO ORDER AND ESTABLISH QUORUM**

President Stephens called the meeting to order at 6:00 p.m. A quorum was established with Commissioners Brent Stephens, Trenton Packard, Alan Wilson, Leo Britten, and Valarie Ball present.

**2) OPENING CEREMONY – PLEDGE AND PRAYER.**

President Stephens led the Pledge of Allegiance. Commissioner Wilson led in prayer.

**3) RECOGNITION OF CITIZEN CONCERNS.**

Dyllan Ball, Mayor Pro-Tem for the City of White Deer, addressed the Commissioners regarding questions from the White Deer City Council. Mr. Ball acknowledged that immediate answers were not expected and requested the matters be reviewed for future consideration.

**4) READING AND APPROVAL OF MINUTES OF THE DISTRICT'S REGULAR AND SPECIAL MEETINGS.**

– **MOTION:** Commissioner Packard moved to approve the minutes of December 9, 2025, as presented; Commissioner Britten seconded the motion; motion passed unanimously.

**5) TREASURER'S REPORT.**

– Commissioner Wilson presented the Treasurer's Report.  
– **MOTION:** Commissioner Packard moved to accept Treasurer's Report as presented; Commissioner Britten seconded the motion; motion passed unanimously.

**6) *Report of Services Providers in District Territory:***

**a. REPORT FROM REPRESENTATIVE OF THE EMERGENCY MEDICAL SERVICES PROVIDERS IN THE DISTRICTS ON EMERGENCY OR NON-EMERGENCY INCIDENTS TO WHICH IT RESPONDED IN DISTRICT TERRITORY FROM AUGUST 1 TO PRESENT**

– Jacob Clifton presented a report for Groom, White Deer, and Skellytown including total calls, response times, and other data (attached).

**7) DISCUSSION ON DISTRIBUTION OF AD VALOREM FUNDS FOR CITIES EMS CONTRACTS.**

– The Board revisited the discussion regarding ad valorem tax distribution. No action taken.

**8) DISCUSSION ON EQUIPMENT AND/OR SUPPLIES FOR EMS/FIRE DEPARTMENTS.**

– The board discussed the Skellytown Volunteer Fire Department's current LifePak unit failure during a response. It was noted that the existing unit is no longer serviceable due to age. Chief Clifton advised that a refurbished ALS unit would be sufficient to continue providing first responder medical care.

– **MOTION:** Commissioner Wilson moved to approve the purchase of a refurbished ALS unit in an amount not to exceed \$15,000. The unit shall remain the property of Carson County Emergency Services District No. 1 and be stationed with the Skellytown Volunteer Fire Department; Commissioner Packard seconded the motion; motion passed unanimously.

**9) UPDATE ON BOND REQUIREMENTS FOR CARSON COUNTY EMERGENCY SERVICE DISTRICT.**

– No action taken.

**10) DISCUSSION ON APPOINTMENT TERMS FOR CCESD1 MEMBERS.**

- No action taken.

**11) DISCUSS ESD REPORTING FORM THAT WAS TRANSMITTED IN SATISFACTION OF REPORTING REQUIREMENTS UNDER CHAPTER 775 OF THE HEALTH AND SAFETY CODE.**

- No action taken.

**12) UPDATE ON TECHNOLOGY INFORMATION CONTRACT**

- The board reviewed the District website. No action taken.

**13) DISCUSS STRATEGY MEETING (IN EXECUTIVE SESSION) POSSIBILITY FOR TUESDAY JANUARY 27, 2026.**

- Commissioner Ball expressed interest in holding a strategic planning meeting to review District operations and develop a long-term plan to better serve the entire District.
- **MOTION:** Commissioner Ball moved to schedule a strategic planning meeting for Tuesday, January 27, 2026 at 6:00 p.m.; Commissioner Wilson seconded the motion; motion passed unanimously.

**14) DISCUSS AND CONSIDER CCESD1 NEXT AGENDA ITEMS.**

- No action taken.

**15) SETTING OF NEXT REGULAR/SPECIAL MEETING DATE, PLACE, AND TIME.**

- Commission Packard advised he would be unavailable for meeting on February 10, 2026. No action taken.

**16)ADJOURN**

- **MOTION:** Commissioner Britten moved to adjourn the meeting at 7:22 p.m.; Commissioner Packard seconded the motion; motion passed unanimously.

Signed:

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*Valarie Ball, ESD 1 Secretary*

Signed:

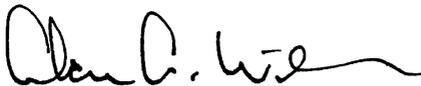
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*Brent Stephens, ESD 1 President*

Treasurer Report Carson County ESD1

<u>Payee:</u>	<u>Amount:</u>	
<b>Beginning Balance:</b>	<b>25,000.00</b>	
<b>Bills Paid:</b>		
1) WHIT-CO. (Checks)	29.58	09-18-25
2) WHIT-CO. (checks)	89.39	09-18-25
3) Texas Mutual:	363.00	10-02-25
4) WinStar Insurance:	2,163.00	10-02-25
5) Burns Anderson Jury & Brenner, L.L. P.	1,075.00	(Two Billing cycles: 125.00/950.00)
6) Tri-County Publications (Groom & McLean News)	72.72	10-16-25
7) Tri-County Publications (Groom & McLean News)	72.72	10-16-25
8) Panhandle Hearld/White Deer News	103.50	10-16-25
9) Green Light Technologies (Computers)	9,360.61	10-23-25
10) Green Light Technologies	62.50	01-06-26
11) Green Light Technologies	2,704.38	01-06-26
<b>Total Paid Out:</b>	<b>16,094.96</b>	
<b>Deposits:</b> (CC App. Dist.)	<b>3,020.57</b>	<b>10-31-25</b>
<b>Deposits:</b> (CC App. Dist.)	<b>38,410.47</b>	<b>11-13-25</b>
<b>Deposits:</b> (CC App. Dist.)	<b>11,107.81</b>	<b>12-02-25</b>
<b>Deposits:</b> (CC App. Dist.)	<b>52,254.05</b>	<b>12-12-25</b>
<b>Deposit:</b> (CC App. Dist.)	<b>17,199.78</b>	<b>12-29-25</b>
<b>Deposit:</b> (CC App. Dist.)	<b>50,384.09</b>	<b>01-12-26</b>
<b>Ending Balance:</b>	<b>181,280.37</b>	

Treasurer report submitted on - 01-13-26

Alan A. Wilson



Carson County ESD1 Treasurer

### Groom Station - December 2025 Report

Operational Data:		MEDIC 3 Times:		Staffing Data:	
Total Calls:	22	Chute Time:	0:21	Raw Data:	Percentage:
Transports	7	Average Response:	11:41	Unit Staffed:	31      100%
Transfers	0	Average Scene:	23:05	BLS:	0      0%
911	7	Average 911 Transport:	12;58	ALS:	1/31      3%
Move Ups:	10	Average 911 Total:	51;53	MICU	30/31      97%
Refusals:	5				
DOA:	0	Hospital Breakdown:			
Cancelled:	0	PRMC:	3		
Lift Assist	0	NWTH:	1		
Standby:	0	Lifestar	1		

### White Deer District - December 2025 Report

Operational Data:		Times:	
Total Calls:	5	Chute Time:	0:16
Transports	3	Average Response:	17:08
Transfers	0	Average Scene:	24;29
911	5	Average 911 Transport:	21;44
Move Ups:	0	Average 911 Total:	1:29:42
Refusals:	1		
DOA:	0	Hospital Breakdown:	
Cancelled:	1	PRMC:	2
Lift Assist	0	GPCH:	1
Standby:	0	BSA:	0

### Skellytown District - December 2025 Report

Operational Data:		Times:	
Total Calls:	7	Chute Time:	0:16
Transports	6	Average Response:	15:19
Transfers	0	Average Scene:	22:50
911	7	Average 911 Transport:	25;55
Move Ups:	0	Average 911 Total:	1:18:08
Refusals:	1		
DOA:	0	Hospital Breakdown:	
Cancelled:	0	PRMC:	1
Lift Assist	0	BSA:	1
Standby:	0	GPCH:	3
		Lifestar:	1

#### TOTAL in ESD 1:

Total Calls:	34
Transports:	16
Transfers:	0
Refusals:	7
DOA:	0
Cancelled:	1
Lift Assist:	0
Standby:	0
Total Hospital Breakdown:	
PRMC:	6
NWTH:	1
BSA:	1
Aircraft:	2
GPCH:	4

#### Skellytown: Level of Care:

FF	0
BLS	2
ALS	5