

JUN 16 2026

FILED FOR RECORD

AT 1:26 P.M.

Brynnal Washburn

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

AGENDA

Regular Monthly Meeting

Tuesday, June 23, 2026

4:30 P.M. - Court House, ESD Office

1. **Call to Order, Roll Call, Certification of Quorum**
2. **Read and consider for approval the Regular Monthly Meeting minutes from May 26, 2026.**
3. **Review and discuss Monthly Activity Reports for May, 2026.**
 - **Emergency Medical Service (Ambulance)**
 - **Fire Response Services (Fire Department)**
4. **Review and discuss Monthly Financial Reports for April and May, 2026.**
 - **Ambulance Service: Hopkins Co Hospital District for April & May, 2026**
 - **ESD Financials: Expense/Income Finance Report for May, 2026**
Cash & Property Assets Financial Report
5. **Discuss with board Texas Forest Service (HB2604) Grant that has been awarded to Pecan Gap Volunteer Fire Department for purchase of a tanker. Board to consider request for monetary assistance needed from Delta County Emergency Services District #1 to assist in obtaining this grant. Resolution to be presented for approval and signature.**
6. **Other business to discuss and/or new business to consider for the next meeting.**
 - **Board to be updated on the following Volunteer Fire Department grant fund assistance promised from the Delta County Emergency Services District #1:**
 - **Klondike VFD – Tx Forest Service (HB 2604) Grants**
 - **Fire/rescue equipment – have funded two equipment requests & additional will be ordered**
 - **Structural Bunker gear – have funded for bunker gear**
 - **Training Equipment – equipment has not been ordered**
 - **Brush Truck – ordered but no invoice or payment request received**
 - **Cooper VFD – Tx Forest Service (HB 2604) Grant**
 - **Fire/rescue equipment – have funded**
 - **Cooper VFD – SFFMA FEMA Safer Grant**
 - **Bunker gear - 3 new volunteer recruits – have funded**
 - **County Rural Ambulance Grant Program-HB 3000**
 - **Ambulance has been ordered with completion expected within 11-13 months**
 - **Update on Brush #30 repair following incident**

7. Adjournment

Allen Beeler

Allen Beeler, President