

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 2
1419 County Road 5710
Devine, TX 78016

MEETING MINUTES

Wednesday, December 17, 2025 7:00 PM

Meeting Location: DuBose Fire House, 1419 County Road 5710, Devine, TX 78016

- 1. Call meeting to order and establish a quorum:** Meeting called to order at 7:05 pm. T. Summers, K. Nighswander, J. Stevens, and A. Beadle were present along with their accountant, Ms. Pepper.
- 2. Recognition of citizens and public comments:** None.
- 3. Reading and approval of minutes of the November 18, 2025 regular meeting.** Jerry Stevens made a motion to approve the minutes of the last meeting, seconded by Ken Nighswander, and the motion passed unanimously.
- 4. Treasurer's Report: review/approve financial report & payment of bills:** Ms. Pepper gave the report. Abigail Beadle made a motion to accept the treasurer's report and pay bills in the amount of \$9,633.36. Jerry Stevens seconded, motion passed unanimously. Ms. Pepper provided a report from Karl Goering of Armstrong, Vaughan, and Associates, which broke out fraud findings from the VFD audit presented in November into two categories. *Jeff Howard arrived at 7:11 pm.*
- 5. ESD 1: Financial Report / Run Report / Fleet Report / Other:** Chief Powers gave the report, the board wants to see about getting other quotes (3 total) to get the bathroom remodel done.
 - a. Annual budget:** Board requested a formal copy of the annual budget to approve at the next meeting.
- 6. Devine VFD Business or Other**
 - a. Discuss and take action to appoint two ESD Board Members and Member at Large to the Devine VFD Board:** Jerry Stevens made a motion to appoint Jeff Howard and Ken Nighswander as the ESD 2 Board members for the Devine Volunteer Fire Department Board and Matt Bowers as the at-large board member for the DVFD, seconded by Abigail Beadle, motion passed unanimously. Todd Summers asked Ms. Nancy Pepper if she would handle the books for the DVFD board. She accepted and was advised to keep track of her hours so she could be compensated.
- 7. OLD Business:**
 - a. Security upgrade: Consider and take possible action to upgrade ESD 2's doors:** Abigail made a motion to use Alert Lock and Key to install the ESD 1 door system here at ESD 2 and pay up to \$7,781.70 as soon as work is completed, seconded by Jerry Stevens, motion passed unanimously.
 - b. Air compressor: Consider quotes and take possible action:** Quotes were discussed, and Jerry Stevens made a motion to accept the Chief's quote from Morton Morrow to handle the new installation and purchase of the air compressor at a dollar amount of \$45,021.57. Ken Nighswander seconded, motion passed unanimously.
- 8. New Business:**
 - a. Consider and take possible action to obtain a refurbished cardiac monitor:** After discussion, Jerry Stevens made a motion to purchase the refurbished cardiac monitor for the price of \$40,054.44. Jeff Howard seconded, motion passed unanimously.
 - b. Discuss Rescue Engine 8120:** After discussion concerning how many trucks are needed and which is recommended to keep vs. sell, Jeff Howard made a motion to strip Rescue 8120 down, take all the tools off of it, and get it ready for auction, Ken Nighswander seconded the motion, it passed unanimously.
 - c. Discuss SCBA equipment:** After discussion, the board requested an estimated value of SCBAs to bring back next month. No action was taken.
 - d. Discuss and take possible action to update phone system:** After discussion regarding cost savings and coherence/efficiency across ESDs contracting with ESD 1 for services, Jerry Stevens made a motion to update the phone system for a one-time cost of \$1,118.00 and cancel AT&T, seconded by Ken Nighswander, motion passed unanimously.
- 9. Acknowledge date of next meeting:** Board agreed on January 20, 2026 @ 7:00 pm
- 10. Executive Session:** The board did not enter executive session.
- 11. Adjourn:** Abigail Beadle made a motion to adjourn, seconded by Jerry Stevens. Before that passed, the Board was reminded about the swearing-in on January 5th at 6 pm in Hondo. Motion to adjourn passed unanimously at 8:15 pm.

Respectfully Submitted by:



Abigail Beadle, SECRETARY