

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

A Regular Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 1 (“District”) was called at 6:00 p.m. on the 22nd day of June 2026, at 13550 River Oaks Blvd., Beaumont, Texas 77713, pursuant to notice duly posted according to law.

The roll was called of the Commissioners on the Board, to-wit:

Commissioners	Position
Mark Zambardino	President
Robert “Lee” Barnett	Vice President
Wade Witt	Treasurer
Ryan Rosson	Secretary
John Johnson	Commissioner

All said Commissioners were present, except for Treasurer Witt. In addition to the above-named Commissioners, the following persons were also present:

Attendee	Position
Mr. Robert Ring	Administrative Assistant
Hubert Oxford, IV	General Counsel
Mr. Roger Crowley	Marino CPA Firm

At 6:05 p.m., President Zambardino announced that a quorum was established and then asked Mr. Ring to lead the group in prayer and the Pledge of Allegiance.

Agenda Item No. 4 – Public Comment.

President Zambardino called for public comment. There were none. To accommodate Mr. Crowley’s schedule and allow him to attend another meeting, the Commissioners agreed to consider Agenda Item No. 8 out of order before proceeding to Agenda Item No. 5.

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Agenda Item No. 8 – Discuss and take action, if necessary, on accepting 2024-2025 District audit.

President Zambardino then called on Mr. Roger Crowley with Marino CPA Firm to present the District's 2024-2025 audit. (See **Exhibit "A"**). Mr. Crowley began by informing the Commissioners that the audit was performed in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards. Mr. Crowley reported that the District received an unmodified opinion and that the financial statements presented fairly, in all material respects, the District's financial position as of September 30, 2025. Mr. Crowley then reviewed the District's financial statements, including the District's combined net position of \$434,532.00 and its unrestricted General Fund balance of \$341,637.00, all of which was unrestricted. Lastly, Mr. Crowley advised the Board that the audit did not identify any deficiencies in internal control considered to be material weaknesses and disclosed no instances of noncompliance or other matters required to be reported.

Following discussion of the District's 2024-2025 audit, the Commissioners thanked Mr. Crowley for his presentation. Commissioner Robert Barnett then made a motion to accept the 2024-2025 District audit and submit the audit to Jefferson County as required by Section 775.082 of the Texas Health and Safety Code. Commissioner Ryan Rosson seconded the motion, and the motion was unanimously approved with the consent of all the Commissioners present.

Thereafter, President Zambardino returned to Agenda Item No. 5.

Agenda Item No. 5 – Review, discuss, and approve minutes of the May 27, 2026 Regular Meeting.

President Zambardino then asked the Commissioners and staff to review the minutes from May 27, 2026. In response, the Commissioners and staff responded that the minutes, as presented, were correct and ready to be signed.

There being no changes, a motion was made by Commissioner John Johnson to approve the minutes of the May 27, 2026 Regular Meeting. This motion was seconded by Commissioner Robert Barnett and unanimously approved by all the Commissioners present.

Agenda Item No. 6 – Review, approve, and take action, if necessary, on approving financial statement; authorize payment of invoices; and amending the budget.

President Zambardino then called on Mr. Robert Ring to present the financials for May 2026. Mr. Ring informed the Commissioners that the District's beginning balance in its checking account at Stellar Bank was \$14,716.90. During the month, there was a Tax Deposit of \$3,225.97 and a miscellaneous deposit of \$20,000.00 transferred from TexSTAR. In addition, the checking account was reduced by (\$11,228.15), due to invoices paid in May 2026. The ending balance in the District's checking account for the month was \$26,714.72. (See **Exhibit "B-1"**).

Mr. Ring then addressed the District's savings account at Stellar Bank. The beginning balance in the account as of May 1, 2026 was \$11,183.25 and after receiving an interest payment of \$1.83 during the month, the ending balance was \$11,185.08. (See **Exhibit "B-1"**).

Next, Mr. Ring referred the Commissioners to the TexSTAR account section of the report. At the beginning of May 2026, the District's balance in the account was \$415,774.06. During the month, the account earned \$1,248.67 in interest and \$20,000.00 was withdrawn, resulting in an ending balance for May 2026 of \$397,022.73. (See **Exhibit "B-1"**).

Combined, Mr. Ring advised that the District's funds available were \$434,922.53. However, after considering the funds reserved for the purchase of real estate and equipment, the District's unrestricted funds were \$311,922.53. This represented a decrease of \$6,751.68 from April 2026. (See **Exhibit "B-1"**).

Mr. Ring then presented the Department's account balance at Stellar Bank for May 2026. During the month, no deposits, withdrawals, or interest payments were made, and the balance remained at \$15,417.84. (See **Exhibit "B-2"**).

Mr. Ring also reviewed the invoices to be paid during the meeting. Per Mr. Ring, the total expenses to be paid were \$59,849.21. A summary of the invoices is set forth in **Exhibit "B-3"**. After a review of the invoices, bank balance, and upcoming invoices, Mr. Ring suggested that the District transfer \$20,000.00 from TexSTAR to the District's checking account.

The Commissioners were then asked to review the District's Financial

Statements and Check Reconciliation for May 2026. (See **Exhibit “B-4”**). Mr. Ring advised that the accounts were reconciled and were ready for approval.

Thereafter, President Zambardino called for a motion to approve the financial reports, payment of bills, amended budget, and transfer. In response, a motion was made by Commissioner Robert Barnett to approve the: (i) May 2026 District and Department Account Summaries; (ii) May 2026 Financial Statements and Check Reconciliation; (iii) payment of invoices in the amount of \$59,849.21; and (iv) the transfer of \$20,000.00 from the TexSTAR account to the District’s checking account at Stellar Bank. This motion was seconded by Commissioner Ryan Rosson and unanimously approved by all the Commissioners present.

Agenda Item No. 7 – Discuss and take action, if necessary, on matters involving: 1) staffing; 2) purchase and/or 3) repair requests submitted by the Volunteer Fire Department; 4) grant request; and 5) regulatory matters with the Texas Commission on Fire Protection.

President Zambardino then called for a report on staffing matters, equipment purchases, repair requests, grant requests, and regulatory matters involving the Texas Commission on Fire Protection. Mr. Ring reported that five (5) shifts remained open for July 2026.

No equipment purchases, repair requests, grant requests, or additional regulatory matters were presented to the Commissioners.

Accordingly, the Commissioners took no action on this agenda item.

Agenda Item No. 9 – Discuss and take action, if necessary, to appoint a Head of the Department for the Emergency Services District.

The Commissioners deferred consideration pending approval from the State and further consideration in executive session. Thus, no action was taken on this agenda item.

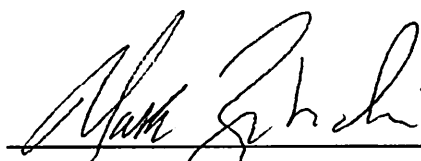
Agenda Item No. 10 – Chief’s Report.

Lastly, the Commissioners were asked to review the May 2026 run reports set forth below. The May 2026 run report reflected seventeen (17) responses. A summary of the report is set forth below:

Date / Time	Response Address	Nature of Call	Disposition
5/4/26 - 08:43	Sweetgum Rd.	Fire alarm activation	False activation
5/4/26 - 18:49	Broussard Rr.	Structure fire	Extinguished fire
5/4/26 - 23:23	Tram Rd.	MVA - no injuries	AEMS obtained refusal
*5/6/26 - 07:12	Hwy #105	MVA - 4 pt.'s	AEMS transported two pt.'s
*5/7/26 - 08:01	Moore Rd.	Fire alarm activation	False activation
5/8/26 - 22:39	Hwy #105	Fall - no injuries	Public assist only
*5/9/26 - 12:51	Saddlewood Ct.	Abdominal pains	AEMS transported to Baptist
*5/9/26 - 16:31	Tram Rd.	MVA - 1 pt.	AEMS obtained refusal
5/11/26 - 06:25	Old Sour Lake Rd.	Medication withdrawals	AEMS transported to ER
5/17/26 - 09:55	Rolling Hills Dr.	Fall - no injuries	Lift assist only
*5/27/26 - 13:37	Sweetgum Rd.	Carbon monoxide alarm	UTL any hazards - false activation
*5/22/26 - 07:43	Leaning Oaks Dr.	Diabetic episode	AEMS transported to St. Elizabeth
5/24/26 - 20:03	Rita Ln.	Odor investigation	Possible motor overheating
*5/27/26 - 10:44	Tallow Dr.	Fainting episode	AEMS transported to St. Elizabeth
5/27/26 - 21:11	Moore Rd.	Breathing problems	AEMS transported to Baptist
*5/28/26 - 08:02	Moore Rd.	Fall w/ injuries	AEMS transported to St. Elizabeth
**5/29/25 - 18:52	Hwy #105	Public assist - lift only	AEMS obtained refusal

There being no other matters to discuss, President Zambardino thanked the Commissioners for attending and announced that the next Regular Meeting of the District will be on July 27, 2026, at 6:00 p.m. Thereafter, Commissioner John Johnson made a motion to adjourn the meeting at 6:40 p.m. This motion was seconded by Commissioner Robert Barnett and was unanimously approved by all the Commissioners present.

ATTEST:



Position: President

Date: 7/27/26



Position: Secretary

Date: 7/27/2026