

Ellis County Emergency Services District #2

Agenda

Regular Meeting
January 20, 2014
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 20, 2014 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

Meeting Called to Order

I. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on December 16, 2013
- b. Approve Financial Transactions and December 31, 2013 Financial Report.
- c. Approve Quarterly Investment Report.

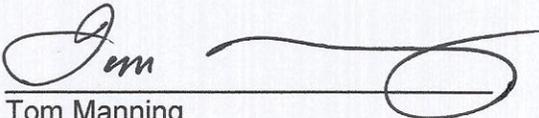
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.** **Discussion/Action** – Designate Larry C. Marlow Fire Annex, 105 S. Cockrell Hill Road, as District's office and publish in Waxahachie Daily Light by February 1, 2014 as required by Health and Safety Code Section 775.036 (f).
- ITEM 3.** **Discussion** – Receive update on purchase of Lucas CPR Devices .
- ITEM 4.** **Discussion/Action** – Discuss and take action as necessary concerning City of Midlothian annexation(s) of District territory.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for January 20, 2014 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 17th day of January 2014 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer