

# Agenda

## **ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1 NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551. Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 1 to be held at 750 Main Street in Maypearl TX. At 7:00 pm, on Monday Feb 24 2014.

The following Item will be discussed, considered and action taken as appropriate.

1. Call to order and establish quorum.
2. Prayer.
3. Reading of our Mission Statement.
4. Reading and approval of the minutes of the Jan 2014. Public Hearing and Regular Meeting.
5. Review and approval of Financial Statement for Jan 2014.
  - a. Donation Account Update
6. Public Comments, Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after execution the proper form.
7. Input from Members of the Ellis County ESD #1 Three Minute time limits will apply.
8. Report from Chief Moon or Representative deemed appropriate by the Chief,

- A. Medical and Fire Run Report
  - B. Report from Medical Officer.
  - C. Updates on any other Departmental issues.
9. Unfinished Business,
- A. Tanker Update.
  - B. Back Ground Checks for Members.
10. New Business
- A. Discussion and take Action for Establishing Comitities,
    - a. Records Retention.
    - b. Financial and Budget.
    - c. Bylaws.
    - d. Website.
      - E support for Members side.
      - E support for Public side.
    - e. Recommended Reporting – Recommended reports from Fire Department.
  - B. Discussion and Action taken on Old Equipment,
    - a. Bunker Gear, Fittings, Hose, Small Engines, Office Supplies.
    - b. Engine 1202.
11. The Ellis County ESD Board may enter into Executive Session pursuant to the Texas Government Code Section 551.101 (or subchapter that authorizes the closed session) to consult with legal counsel or to discuss Personal Matters.
12. Set Date and Time for March Meeting.
13. Adjourn.

Andy Mulavny President

A handwritten signature in black ink, appearing to read "Andy Mulavny". The signature is written in a cursive style with a long horizontal flourish extending to the right.