

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 750 Main Street in Maypearl, TX, at 7:00 pm, on Monday March 31 2014.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and establish quorum (roll call).
2. Prayer
3. Reading of Mission Statement
4. Recognize Winner in Poster Contest

5. Reading and approval of the minutes of the Feb. Public Hearing and Regular Meeting.

5. Review and Approval of Financial Statements.
 - a. Ellis County ESD #1
 - b. Donation

6. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 10 minutes to the Board of Emergency Services Commissioners, after executing the proper form,

7. Input for Members of Fire Department. 10 Time Limits will apply

8. Report for Chief Moon or Representative
 - A. Run Report
 - B. Report for Medical Officer.

9. Unfinished Business

A. Tanker Update. Discuss any action on Tanker including additional equipment required and any comments any members wants on the record regarding the purchase.

B, Committee Updates

Records
Web Site
By Laws
Budget
Reports

10. New Business

No New Business

10. The board may retire into Executive Session for the purpose of consulting with legal counsel pursuant to chapter 551.071 of the Texas Government Code; or Discussion of Personal Matters pursuant to Chapter 55.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action if any, Action will be taken in open session.

11. Set Date and Time for Next Meeting

12. Adjourn

Ellis County Board of Emergency Service District No1

Andy Mulvany President

A handwritten signature in black ink, appearing to read 'Andy Mulvany', is written over a horizontal line.