

Ellis County Emergency Services District #2

Regular Meeting
October 19, 2015
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 19, 2015 AT 6:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

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 September 14, 2015, Special Meetings on August 31, 2015 and September 8, 2015.
- b. Approve September/2015 Financial Transactions and September 30, 2015 Financial Report.

II. REGULAR AGENDA

- Item 1.** **Discussion/Action** – Receive volunteer firefighter weekend staffing report from the Ovilla Fire Department and reimburse the City of Ovilla for shifts staffed.
- Item 2.** **Discussion/Action** – Discuss and take action as necessary concerning City of Ovilla October 13, 2015 workshop agenda item regarding the possible reduction in Fire/EMS services to the District.
- Item 3.** **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2015 to October 14, 2016.
- Item 4.** **Discussion/Action** – Discuss and approve transfer of \$30,000 to reserve fund and approve quarterly investment report.
- Item 5.** **Discussion/Action** – Discussion and take action as necessary concerning FY 13-14 audit.
- Item 6.** **Discussion/Action** – Discussion and take action as necessary concerning debt payment from the City of Midlothian for 2014 annexations 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 October 19, 2015 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and the Midlothian Fire Department Administrative Building, 100 West Avenue F, Midlothian, Texas, on this 16th day of October 2015, prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer