

Ellis County Emergency Services District #2

Agenda

Regular Meeting
February 15, 2016
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 15, 2016 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 January 18, 2016.
- b. Approve January 2016 Financial Transactions and January 31, 2016 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discuss Ovilla Fire Department monthly reports and receive update on construction of 2016 Pierce Dash CF Pumper.
- ITEM 2.** **Discussion/Action** – Approve final *Amendment No. 1 to Interlocal Agreement For Providing Emergency Services* (FY 15-16) with the City of Ovilla and final amended *Lease Agreement* approved by the Ovilla City Council on February 8, 2016.
- ITEM 3.** **Discussion/Action** – Discuss and approve Memorandum of Understanding (MOU) with Texas Department of Public Safety concerning use of radio channels by ESD #2 CERT included in the Texas Statewide Interoperability Channel Plan (TSICP).

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 February 15, 2016 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 12th day of February 2016 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer