

Ellis County Emergency Services District #2

Agenda

Regular Meeting

March 21, 2016

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 21, 2016 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 February 15, 2016
- b. Approve Financial Transactions and February 29, 2016 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Review Midlothian FD staffing and responses and approve payment to City of Midlothian.
- ITEM 2.** **Discussion/Action** – Review Ovilla FD staffing and responses and approve payment to City of Ovilla.
- ITEM 3.** **Discussion/Action** – Update on construction of 2016 Pierce Dash CF Pumper.
- ITEM 4.** **Discussion/Action** – CERT update on new member class and April 30, 2016 exercise. Purchase of new CERT equipment.

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 March 21, 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 18th day of March 2016 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer