

ELLIS COUNTY EMERGENCY SERVICES DISTRICT #7 MINUTES

March 29, 2016

Pursuant to the notice given and posted on March 16, 2016 the regular meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 7 was held.

The meeting was called to order by President Gary Sportsman at 7:30pm at the Bristol United Methodist Church Fellowship Hall in Bristol, Texas. A quorum was present.

ATTENDEES:

Gary Sportsman – President
Dave Futral – Treasurer
Jim Pharr- Commissioner
Janis Coleman- Vice-President

GUESTS:

Eddie Miner – BVFD Chief
Ruth Pritchett– BVFD Board Member
Peran Trenberth- BVFD Treasurer

PUBLIC: NONE

The minutes for the February meeting were reviewed and a motion to approve as read was made by Jim Pharr with a second by Dave Futral. Unanimous approval was given by the board.

The treasurer's report for February and March were given by Dave Futral. In February there was a beginning balance of \$22,356.89 with two (2) deposits totaling \$5,759.80 with a total for February in the amount of \$25,451.16. In March the beginning total was \$25,451.16 with one (1) deposit totaling \$1,018.38 with a total for March in the amount of \$26,469.54. A motion was made by Jim Pharr with a second by Janis Coleman to approve the treasurer's report for February and March. Unanimous approval was given by the board.

There were no requests by the board for reimbursement or payment of any invoices.

BVFD Chief Eddie Miner reported that each district had been discussing about the mutual aid agreement regarding when a fire department responds to a fire if someone gets hurt or if equipment gets damaged as to whom is responsible for repairs or person receiving injuries. Everyone seems to think the county should have a contract regarding this question with no answer. This has been a question that no one seems to have an answer.

BVFD reported that they were called out on a total of nine (9) incidents for the month of March.

A letter was presented to the board by the Fire Chief requesting an additional \$1,500.00 to be added to the account in the Ennis State Bank. This bank account is for paying bills. There are times where there isn't enough money to pay the bills on time. The motion was made by Dave Futral that we add an additional \$1,500.00 to this account to make it a total of \$3,000.00. The motion was seconded by Jim Pharr. An unanimous approval was given by the board.

BVFD requested reimbursement for six (6) invoices totaling \$7,902.97. A motion was made by Dave Futral to approve and pay these invoices with a second by Janis Coleman. Unanimous approval was given by the board.

Motion was made by Gary Sportsman to adjourn meeting at 8:35pm and a second was made by Jim Pharr. Unanimous approval was given by the board.

PRESIDENT

SECRETARY