

Agenda

Ellis County Emergency Services District No.1 Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code is hereby given a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County District No.1 to be held at 750 Main Street in Maypearl TX at 7:30pm on Friday May 27th 2016.

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. Discussion and take action on funding the tuition for the upcoming EMT ECA class for Members of ESD#1.
4. Reading and Approval of the minutes of the April Public Hearing and Regular Meeting.
5. Review and Approval of Financial Statement for April
 - a. Ellis County ESD#1 General Account
 - b. Donation Account.
6. Public Comment (Any Individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners) after executing the proper form.
7. Input from Members of the Fire Department and EMS. 3 Minute Time limits will apply
8. Report from Chief Moon or Representative
 - a. Run Report
 - b. Report from Medical Officer
 - c. Updates on Other projects
 - i. Media Room
 - ii. Cameras
 - iii. Back ground checks
9. Unfinished Business
 - a. Discuss and take action on the sale of unused equipment
 - b. Starting Photo Inventory of ESD Property at Station

- c. Update on FRO's
- 10. New Business
- 11. Review and possible approve ESD #1 Audit for past Year
- 12. 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 551.073 of the Texas Government Code.
Action if any will be taken in the open session.
- 13. Set date and time of next meeting.
- 14. Adjourn

Ellis County Board of Emergency Services District No.1

Andy Mulvany President

A handwritten signature in black ink, appearing to read "Andy Mulvany", with a long horizontal flourish extending to the right.