

# Agenda

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular

Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No.1, to be held 750 Main Street in Maypearl, TX, at 7:30 pm, on Monday January 23rd, 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. Reading of Mission Statement.
4. Reading and approval of the minutes of the Previous Meeting.
5. Review and Approval of Financial Statements from the Previous Month. All Accounts.
  
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 for Members of Fire Department. Three Minute Time Limits will apply.
  
8. Report for Chief Moon or Representative.
  - A. Run Report
  - B. Report for Medical Officer.
  
9. Unfinished Business
  - A. Update Board Members contributions to Board Procedures and ByLaws
  - B. Update on EBay Sale.
  - C. Update on progress of New Engine.
  - D. Update on progress of FRO's
  
10. New Business
  - A. Board Members CE Hours. And upcoming Safe D Conference.
  
14. 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 551.072 of the Texas Government Code. Action if any, Action will be taken in open session.
  
15. Set Date and Time for Next meeting. Set the upcoming dates for Meetings to be held on the third Tue or Thurs. of the week if possible.
  
16. Adjourn.

Ellis County Board of [emergency Service District No1

Andy Mulvany President

