

Ellis County Emergency Services District #2

Agenda

Regular Meeting

March 20, 2017

6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 20, 2017 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 20, 2017
- b. Approve Financial Transactions and February 28, 2017 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Receive update on Emergency Medical Dispatcher (EMD) system for the North Ellis Emergency Dispatch (NEED).
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed 90 day annexations in 2016 including debt calculation numbers and discuss potential 3 year annexation.
- ITEM 3.** **Discussion/Action** – Discuss CERT group training, membership and equipment budget.
- ITEM 4.** **Discussion/Action** – Approve payments to City of Midlothian and City of Ovilla per agreements.
- ITEM 5.** **Discussion/Action** – Discuss attendance of SAFE-D conference March 8-10, 2017 and pending legislation.

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 20, 2017 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 17th day of March 2017 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer