

Agenda

ELLIS COUNTY EMERGENCY SERVICES DISTRICT #1 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District #1 to be held at 750 Main Street in Maypearl, TX at 7:30 pm on Thursday March 23rd 2017.

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. Presentation from Lexipol regarding Policy Manual.
5. Review and take action on using Lexipol to write policies for Ellis County EDS#1.

6. Reading and approval of the minutes of the Previous Months Public Hearing and Regular Meeting.

7. Review and Approval of Financial Statements for Previous Month.
 - a. Ellis County ESD #1 Accounts
 - b. Donation Account

8. 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,

9. Input for Members of Fire Department. 3 Minute Time Limits will apply

10. Report for Chief Moon or Representative
 - A. Run Report
 - B. Report for Medical Officer.

11. Old Business

- A. Update on Progress of New Engine.
- B. Update on EBay Sales of unused equipment.

12. New Business.

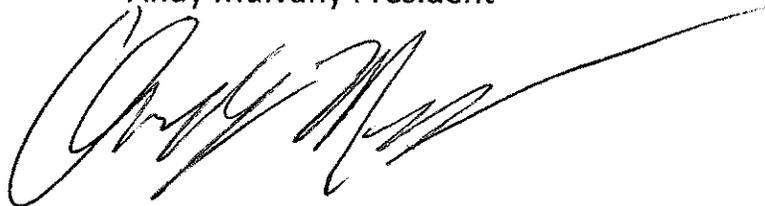
- A. Elect Board Officers for 2017
- B.** Set up Committee to write policies for Record Retention.
- C. Set up Committee to explore Hiring Admirative Assistant.

13. 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.

14. Adjourn

Ellis County Board of Emergency Service District No1

Andy Mulvany President

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