

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 Thursday April 27th 2017.

1. Call to order and establish quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Discuss and take action on using Lexipol for Ellis County ESD#1's Policies,
5. Reading and approval of the minutes of the Previous Meeting.
6. Review and Approval of Financial Statements from the Previous Month. All Accounts.

7. 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.

8. Input from Members of Fire Department. Three Minute Time Limits will apply.

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

10. Unfinished Business
 - A. Update Board Members contributions to Board Procedures and Bylaws
 - B. Update on EBay Sales
 - D. Update on progress of New Engine.
 - E. Update on Committee regarding hiring Administration Assistant. \
 - F. Update on Committee regarding Record Retention.

11. New Business
No New Business.

12. 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.

13. Adjourn.

Ellis County Board of Emergency Service District No1.

Andy Mulvany President

