

## Agenda

Ellis County Board of Emergency Service District No1.

### **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 July 20th 2017.**

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 from 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 Sales
  - D. Update on New Engine.
  - E. Update on Committee regarding hiring Administration Assistant. \
  - F. Update on Committee regarding Record Retention.
  
10. New Business
  - A Review and take possible Action on Audit for 2017.
  
11. 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.
  
12. Adjourn.

Andy Mulvany President

