

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

October 23, 2017

Notice is hereby given that a Special meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on **Monday, October 23, 2017, at 7:00 p.m.**, at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;

REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
 - (c) approval of 3rd Quarter 2017 investment report;
6. Receive monthly report from Careflite, regarding emergency operations, response type and times, and call volume;
7. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of minutes for the September 11, 2017 and of minutes for the October 9, 2017 regular meeting
10. Discuss and consider a formal budget request presented by the Fire Chief to include:
 - general budget items, B102 remodeling proposal, and rescue tools;

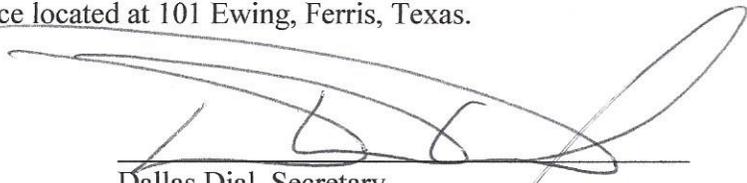
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

October 23, 2017

- 11. Discuss Training Date and Payment for Commissioners attendance.
- 12. Receive and consider acceptance of audit report from auditor;
- 13. See Supplemental Agenda for November 7, 2017 Election Items; and
- 14. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 2705 Bee Cave Road, Suite 200, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



Dallas Dial, Secretary
Ellis County Emergency Services District No. 5

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988. The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SUPPLEMENTAL MEETING AGENDA**

October 23, 2017

**TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES
DISTRICT NO.5 AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 5 will hold a special meeting at 7:00 p.m. on Monday, October 23, 2017, at Station #2, located at 101 Ewing, Ferris, Texas 75125. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider any matters in connection with the District's November 7, 2017, Sales Tax Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL
CONDADO DE ELLIS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

23 de Octubre, 2017

**A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5
DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:**

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 5 del Condado de Ellis celebrará una reunión a las 7:00 p.m. el lunes, 23 de octubre, 2017, en la Estación #2 ubicada en 101 Ewing, Ferris, Texas 75125. Los siguientes asuntos serán deliberados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Tratar el tema y considerar asuntos relacionados con la Elección del Impuesto sobre Ventas para el 7 de noviembre, 2017.