

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

February 12, 2018

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on **Monday, February 12, 2018, 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

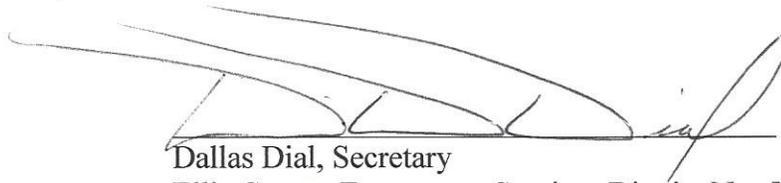
5. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
 - (c) amendments to the 2018 budget, if any;
6. Receive monthly report from CareFlite, regarding emergency operations, response type and times, and call volume;
7. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
8. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of minutes for the January 8, 2018, regular meeting;

10. Discuss status and location of District-owned assets and inventory of same;
11. Discuss and consider hiring independent accountant to complete financial audit for 2017 fiscal year;
12. Approve and accept appointments of oaths of office for reappointment of Commissioner Miner and Commissioner Thompson;
13. Action regarding election of officers for Board;
14. Discuss and consider annual publication of notice of address of administrative office location;
15. Review and approve quarterly investment report for fourth quarter of previous year;
16. Review training requirements and compliance status for commissioners;
17. See Supplemental Agenda for Election Items;
18. Discuss and consider approval of purchase of new 1 Ton Wildland Fire Fighting Truck and review new bids;
19. Discuss and consider approval of replacing pump and tank for Brush Truck 2 owned by the City of Ferris; and
20. 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., 4301 Westbank Dr, Suite B-130, 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**

February 12, 2018

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 meeting at 7:00 p.m. on Monday, February 12, 2018, 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 approval of the Order Calling Election to Change the Maximum Ad Valorem Tax Rate Within the District for May 5, 2018;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
3. Discuss and consider approval of the Contract for Election Services for the May 5, 2018, Election, approval of required payment for those services, and a Resolution Approving Contract for Election Services;
4. Authorize District's attorney to give Notice of Election for the May 5, 2018 election; and
5. Any other matters in connection with the District's May 5, 2018, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5
DEL CONDADO DE ELLIS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

12 DE FEBRERO, 2018

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 Estacion Numero 2, 12 de Febrero, 2018, en el 101 Ewing, Ferris, Texas 75125. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima dentro del Distrito para el 5 de mayo de 2018;
2. Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;

3. Discutir y considerar la aprobación del Contrato de Servicios Electorales para el 5 de mayo de 2018, Elección, aprobación del pago requerido para esos servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales;
4. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 5 de Mayo, 2018; y
5. Cualquier otro asunto relacionado a la Elección del Distrito el 5 de Mayo, 2018.