

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting

March 27, 2018

5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, TUESDAY, MARCH 27, 2018 AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

### Meeting Called to Order

#### I. CONSENT AGENDA

*The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.*

- a. Approve Minutes of Regular Meeting on February 19, 2018
- b. Approve Financial Transactions and February 28, 2018 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Receive update on Emergency Medical Dispatcher (EMD) system for the North Ellis Emergency Dispatch (NEED).
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning September 30, 2017 audit compilation report from Yeldell, Wilson, Wood & Reeve, P.C.
- ITEM 3.**                    **Discussion/Action** – Discuss CERT group training, membership and equipment budget.
- ITEM 4.**                    **Discussion/Action** – Approve payments to City of Midlothian and City of Ovilla per agreements.
- ITEM 5.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchase of land for new Midlothian Fire Station 1.

#### III. DISTRICT RESIDENT COMMENTS

#### Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for March 27, 2018 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 23rd day of March 2018 prior to 5:00 p.m.



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Tom Manning  
Secretary/Treasurer