

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

April 9, 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, April 9, 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;
 - (c) amendments to the 2018 budget, if any; and
 - (d) approval of quarterly investment report for first quarter of year;
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 March 12, 2018, regular meeting;
10. Discuss status and location of District-owned assets and inventory of same;

11. Discuss and consider action on renewal of District's contract with CareFlite;
12. Review investment policy and investment strategies and adopt annual resolution on same;
13. Discuss and consider hiring independent accountant to complete financial audit or compiled financial statement for 2017 fiscal year;
14. Discuss and consider purchasing body armor for firefighters;
15. Discuss and consider purchasing "Jaws of Life" equipment and new Holmatro tools for Fire Department;
16. Discuss and consider purchase, with annual contract, for Fire Rescue TV;
17. Discuss and consider additional action and approvals for new B102 Wildland Fire Fighting Truck from Wildfire Truck and Equipment;
18. Discuss and consider approval of new B101 Fire Fighting Truck and review contract and bids with Wildfire Truck and Equipment; and
19. 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 by dialing 7-1-1 or 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.