

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, Monday May the 21st

1. Call to order and establish quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Reading and approval of the minutes for the Meeting April 19th 2018
5. Review and Approval of Financial Statements for the Month of April 2018. All Accounts.
6. Report from Records Retention Officer.

7. 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.

8. Input from Members of Fire Department. Three Minute Time Limits will apply.

9. Report for Chief Moon or Representative.
 - A. Run Report
 - B. Report for Medical Officer.

10. Unfinished Business.

11. New Business.
 - A. Discuss and take possible action on Audit.
 - B. Discuss and take possible action on Retaining Emergency Reporting for Station Software
 - C. Review and take action on Safe deposit box.

12. 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.

13. Adjourn.

Andy Mulvany President

