

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, on Tuesday July 31st, 2018.

1. Call to order and establish quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Presentation from Rep. on Proposed Sign Placement on Station Property.
5. Reading and approval of the minutes of the June Meeting.
6. Review and Approval of Financial Statements for the Month of June. All Accounts.

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.

9. Report for Chief Moon or Representative.
 - A. Run Report.

10. Unfinished Business
 - A. Review and take possible action on Audit.
 - B. Update on Emergency Reporting Software. Review and take possible action on contract.
 - C. Update on Open House June 23rd.

11. 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.

12. Adjourn.

Andy Mulvany President

