

# Agenda

## **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 Monday January 21<sup>st</sup>, 2019

1. Call to order and establish quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Reading and approval of the minutes of the Previous Meeting.
5. Review and Approval of Financial Statements from the Previous Month. All Accounts.
  
6. 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.
  
7. Input for Members of Fire Department. Three Minute Time Limits will apply.
  
8. Report for Chief Moon or Representative.
  - A. Run Report
  - B. Report for Medical Officer.
  
9. Unfinished Business
  - A. Updates on Purchase of SCBA's
  - B. Update on Transfer of Funds to Edwards Jones or Other Institution.
  
10. New Business
  - A. Discussion on upcoming Safe D Conference.
  
15. Set Date and Time for Next meeting.
  
16. Adjourn.

Ellis County Board of [emergency Service District No1

Andy Mulvany President

