

# 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 February 18<sup>th</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
  
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
  
10. New Business
  - A. Discussion and take possible action around Investment of Funds for Final Station Payment.
  - B. Elect Officers.
  
15. Set Date and Time for Next meeting.
  
16. Adjourn.

Ellis County Board of [emergency Service District No1

Andy Mulvany President

A handwritten signature in black ink, appearing to read 'Andy Mulvany', with a long horizontal line extending to the right.