

Ellis County Emergency Services District #2

Agenda

Regular Meeting
February 18, 2019
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 18, 2019 AT 5:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

Meeting Called to Order

I. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on January 21, 2019.
- b. Approve January 2019 Financial Transactions and January 31, 2019 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action concerning long term fire and EMS service plan for District area in Grand Prairie ETJ.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning additional funds for new Midlothian Fire Department training center.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning purchase of apparel.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for February 18, 2019 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 15th day of February 2019 prior to 5:00 p.m.



Tom Manning
Secretary/Treasurer