

**ELLIS COUNTY EMERGENCY SERVICE DISTRICT #8**

**NOTICE OF REGULAR MEETING**

**Officers**

Mark Donoho – Vice President  
Tim Berneking – Acting Sec / Treas

**Commissioners**

Teaner Johnson - Commissioner  
CJ Perry - Commissioner

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that a regular meeting of the Board of Emergency Service Commissioners of Ellis County Emergency Services District No. 8, will be held on **Tuesday, October 13, 2020 at 7:00 P.M. at the Avalon Volunteer Fire Dept. on the corner of Hwy 34 and Hwy 55, Avalon, Texas.**

The following items will be discussed, considered and action taken as appropriate.

1. Call to order, certification of a quorum. Opening in prayer.
2. Visitor’s comments – For any individual, must give “Participation Form” to secretary before meeting, the presentation will be limited to not more than five minutes.
3. Reading and approval of minutes from the September 2020 meeting.
4. **Update Financials**
  - a. Income and expenses
  - b. Account balances
5. **Old Business**
  - a. There will be no old business discussed at this time
6. **New Business**
  - a. Approve budget numbers for fiscal year ending September 30,2020.
  - b. Present idea of letter to ESD8 community requesting help on the ESD board.
7. **Fire Chief’s Report – September 2020** (to be updated prior to meeting)  
 Medical - 5    Fire - 3    Veh Accid - 5    Mutual Aid Fire - 1    Smoke Investigation - 0
8. Comments from Commissioners which may become agenda items for next regular meeting.
9. Set date and time for next meeting. November 10, 2020    7:00 pm at AVFD
10. Adjourn.

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Tim Berneking, Acting Sec / Treas  
ECESD#8

Disclaimer: The Board of Ellis County Emergency Services District No. 8 Commissioners reserve the right of the board adjourn into a closed meeting without prior notice.