

Ellis County Emergency Services District #2

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Agenda
Regular Meeting
February 21, 2022
5:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 21, 2022 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 17, 2022.
- b. Approve January 2022 Financial Transactions and January 31, 2022 Financial Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning a loan in the amount of \$230,000 for Midlothian FD Chief Vehicles (2), Midlothian FD Thermal Cameras (7) and Midlothian FD & Ovilla FD protective equipment.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning information from and attendance at SAFE-D 2022 meeting in Round Rock Texas.

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 21, 2022 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 17th day of February 2022 prior to 5:00 p.m.

Ronnie Russell
Secretary