

**POSTED**

**NOV 09 2023**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

**AGENDA**

**November 15, 2023**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on Wednesday, November 15, 2023, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of fifteen minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
5. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

**REPORTS**

6. Receive monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report; and
  - (c) approval of amendments to the FY23 and/or FY24 budgets, if needed;
7. Receive monthly report from Allegiance Mobile Health regarding emergency operations, response type and times, and call volume;
8. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
9. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station and take any related action;
10. Receive monthly commissioner activity reports on training received and subcommittee work;

**DISCUSSION/ACTION ITEMS**

- 11. Discuss and consider approval of October 16, 2023, regular meeting minutes;
- 12. *See Supplemental Agenda for Election Items;*
- 13. Discuss and consider action on CareFlite payment;
- 14. Consider engagement of an auditor to perform Fiscal Year 2023 compiled financial statement;
- 15. Discuss Commissioners' terms of office expiring at year end;
- 16. Discuss required training hours for Commissioners;
- 17. Consider attendance at Texas State Association of Fire and Emergency Services Districts (SAFE-D) Annual Conference in February 2024;
- 18. Discuss and consider the wrapping of ESD vehicles;
- 19. Discuss and consider approving a new sign at the District Fire Station;
- 20. Discuss and consider establishing a social media presence within District;
- 21. Discuss and consider action to authorize Allegiance Mobile Health as ambulance provider for District; and
- 22. Discuss agenda items, time, and date for next meeting and/or workshop.

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A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m. and at the District Office located at 101 Ewing, Ferris, Texas.



Dallas Dial, Secretary  
Ellis County Emergency Services District No. 5

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Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

**ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
SUPPLEMENTAL MEETING AGENDA**

November 15, 2023

TO: THE BOARD OF COMMISSIONERS OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Ellis County Emergency Services District No. 5 will hold a meeting at 7:00 p.m., on Wednesday, November 15, 2023 at Station #2, located at 101 Ewing, Ferris, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 7, 2023 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Ellis County Emergency Services District No. 5's November 7, 2023 Election;
3. Any other matters in connection with the District's November 7, 2023, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5  
DEL CONDADO DE ELLIS  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

15 DE NOVIEMBRE DE 2023

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE ELLIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis tendrá una reunión a las 7:00 p.m., el miércoles, 15 de noviembre de 2023, en Estación #2, ubicado en 101 Ewing, Ferris, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 7 de noviembre de 2023;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 5 del Condado de Ellis de la elección del día 7 de noviembre de 2023; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 7 de noviembre de 2023.