

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9**AGENDA****February 12, 2024**

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, February 12, 2024, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

1. Call meeting to order;
2. Determination of quorum;
3. Recognize any guest;
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 15 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 Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report
7. Receive monthly report from Palmer fire department personnel regarding emergency operations, response times, call volume, training, equipment, apparatus, and fire station, and take any related action:

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of January 8, 2024, regular meeting minutes;
9. Discuss and take action on building usage license agreement for Allegiance Mobile Health;

10. Discuss and take action on filing the Texas Comptroller Annual Financial Public Report;
11. Discuss and take action on WEX fuel card. If unusable, discuss and take action on a replacement;
12. Discuss and take action on securing the executed statement and oath signed by each Board member and forwarding them to the Carlton Law Firm;
13. Discuss and take action on purchase of pump and engine to replace the one on the rescue vehicle (this item was from last meeting);
14. Discuss and take action on receiving bids for hardware to mount new rescue tools; (this item was from last meeting);
15. Discuss and take action on updating our website;
16. Discuss and take action on setting up and maintaining a website for the fire department;
17. Discuss and take action on adding bid process to our website;
18. Discuss and take action on any bids received to add an additional bay door to the north end of the station, and car cover for the south end for the Tahoe;
19. Discuss and take action on moving Tender 171 and a brush truck to ESD property;
20. Discuss and take action on Bauer compressor maintenance;
21. Discuss and take action on any grants we may be able to apply for;
22. Discuss and take action on obtaining prices for reserve engine AC and new lights;
23. Adjournment

Ellis County Emergency Services District #9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Penny, Secretary for Ellis County Emergency Services District #9 at 469-855-7762 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session anytime between the meetings 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.