

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

**AGENDA**

**February 12, 2024**

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 Monday, February 12, 2024, 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.

**ADMINISTRATIVE**

6. Approve and accept statements and oaths for reappointed Commissioner Salmon and Commissioner Hope;
7. Action regarding election of officers for Board;

**REPORTS**

8. 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 FY24 budget, if needed;
9. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
10. 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;
11. Receive monthly commissioner activity reports on training received and subcommittee work;

**DISCUSSION/ACTION ITEMS**

- 12. Discuss and consider approval of January 8, 2024, regular meeting minutes;
- 13. Review training requirements and compliance status for each Commissioner;
- 14. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
- 15. Discuss and consider action on CareFlite payment;
- 16. Discuss and consider action establishing a social media presence for the District;
- 17. Discuss and take action on replacing Fire Chief Leverentz’s command truck;
- 18. Discuss and take action on adoption of a resolution for the sale of surplus property (Engine 102);
- 19. Discuss and take action on appointing a subcommittee to assist with sale of property;
- 20. Discuss and take action on negotiations on City of Ferris’ new contract;
- 21. *See Supplemental Agenda for Election Items;*
- 22. Discuss agenda items, time, and date for next meeting.

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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**

February 12, 2024

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 Monday, February 12, 2024, at Station #2, located at 101 Ewing, Ferris, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election for May 4, 2024, to Change the Maximum Ad Valorem Tax Rate Within the District;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
3. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
4. Authorize District's attorney to give Notice of Election for the May 4, 2024, election; and
5. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 4, 2024, election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5  
DEL CONDADO DE ELLIS**

**AGENDA SUPPLEMENTAL DE LA REUNIÓN**

12 de febrero de 2024

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 celebrará una reunión a las 7:00 p.m., lunes, 12 de febrero de 2024, en la 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. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima Dentro del Distrito para el 4 de mayo de 2024;
2. Discutir y considerar la aprobación de un Resolución que autoriza la Secretaria para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;

3. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
4. Autorizar al Fiscal del Distrito para dar Aviso de la Elección del 4 de mayo de 2024; y
5. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la elección del Distrito el 4 de mayo de 2024.