

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

April 8, 2024

POSTED

APR 05 2024

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

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, April 8, 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

1. Discuss and consider approval of March 11, 2024, regular meeting minutes;
2. Discuss and take action on changing ESD and VFD websites and email addresses;
3. Discuss and take action on adding bay door to the north end of the station, and car cover for the south end for the Tahoe, and response from city about ingress/egress;

4. Discuss and update any action taken on any grants we may be able to apply for;
5. Discuss and take action on obtaining prices for reserve engine AC and new lights. This item was tabled from last month;
6. Discuss and take action on receiving quotes for the following items: 12-volt chargers for the apparatus and batteries for walkie talkie. This item was tabled from last month;
7. Discuss and take action on contacting Henson Ford regarding missing refund. This item was tabled from last month;
8. Discuss and take action on authorizing R. Davis to sign vehicle titles on behalf of ESD #9;
9. Discuss and take action on authorizing P. Burns to electronically sign engagement letter from YWRD, PC for the ESD #9 audit for fiscal year ended September 30, 2023;
10. Discuss and take action on approving purchase of four (4) sets of PPE from Delta;
11. Discuss and take action on approving purchase of three (3) MSA (Mine Safety Appliance) devices from Altair;
12. Discuss and take action on approving investment policy and resolution establishing a collateralization policy with depositories of the District who have accounts holding more than the FDIC maximum insured amount (\$250,000) in them;
13. Discuss and take action on how District is to cover/charge the Rockett area currently without any ESD coverage;
14. Discuss and take action on approving expenditure for providing snacks during Navarro training classes conducted at the station;
15. Adjourn

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.