

Ellis County Emergency Services District #2

Agenda
Regular Meeting
February 17, 2025
5:00 p.m.

POSTED

FEB 14 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 17, 2025, 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 27, 2025, and January 23, 2025, workshop.
- b. Approve January 2025 Financial Transactions and January 31, 2025, Financial Report.
- c. Approve Quarterly Investment Report.
- d. Approve February 2025 invoices to pay.
- e. Approve the Filing of an Application for Eligibility for the Federal Surplus Property Program through Texas Facilities Commission.

II. SPECIAL RECOGNITION

- A. Special recognition of Danny Long for 14 years of service as an Emergency Commissioner and past President.

III. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Discussion and take action as necessary concerning final payment to Southwest Ambulance Sales. Approve wire payment in the amount of \$388,871.99 to Southwest Ambulance Sales, LLC..
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning proposal from Southwest Ambulance Sales for a reserve ambulance.
- ITEM 3.** **Presentation** – Receive update from Ovilla Fire Chief and staff regarding:
- a. Status of full-time position staffing
 - b. Advanced Life Support Transport License from Texas Department of State Health Services.
- ITEM 4.** **Presentation** – Receive report from District Manager and Planning Committee members regarding February 12, 2025, meeting with Grand Prairie Fire Chief, to discuss the possibility of an agreement for Fire and First Responder services, once fire station #11 is opened in 2025. Fire Station #11 would cover the Goodland development, that a portion is currently greater than 5 miles from Midlothian Fire Station #1.

ITEM 5. **Discussion/Action** – Discuss and approve Resolution to open a new bank account at Prosperity Bank USA for monthly direct deposit of sales tax receipts, that will begin on March 15, 2025. Resolution will approve adding Dorinda Sims as signer on this account, the checking account, and money market account and removing Danny Long as signer of these accounts. All remaining signers on the checking and money market accounts will be signers on sales tax receipt account.

ITEM 6. **Discussion/Action** – Discussion and take action as necessary concerning attendance by Emergency Commissioner(s) at the SAFE-D sponsored “Third Tuesday at the Capitol” day meetings on March 18, 2025, April 15, 2025, and May 20, 2025, at the Texas Capitol.

IV. 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 17, 2025, 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 14th day of February 2025 prior to 5:00 p.m.

Bill Holmes
Secretary

Ellis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tom Manning, District Manager for Ellis County Emergency Services District No. 2 at (214) 325-7186 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.