

Ellis County Emergency Services District #2

POSTED

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

MAR 14 2025

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MARCH 17, 2025, AT 5:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT STATION 1, 1900 WEST MAIN STREET, MIDLOTHIAN, TEXAS.

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 February 17, 2025
- b. Approve February 2025 Financial Transactions and February 28, 2025, Financial Report.
- c. Approve March 2025 invoices to pay.

II. REGULAR AGENDA

- ITEM 1.** **Presentation/Discussion** – Receive update from Midlothian Fire Department regarding minimum daily staffing and update on Station #4.
- ITEM 2.** **Presentation/Discussion** – Receive update from Ovilla Fire Department regarding full-time staffing, Advanced Life Support Transport License from Texas Department of State Health Services, and Medic 701 in service date.
- ITEM 3.** **Discussion/Action** - Approve payments to City of Midlothian and City of Ovilla for responses in the District, as included in current agreements.
- ITEM 4.** **Discussion/Action** - Discussion and take action as necessary concerning City of Venus FY 2024-2025 agreement and approve payment to the City of Venus.
- ITEM 5.** **Discussion/Action** - Discussion and take action as necessary concerning immediate repairs to the Larry C. Marlow annex electrical service and Ovilla Fire Station electrical service.
- ITEM 6.** **Discussion/Action** - Discussion and take action as necessary concerning approval of payment from 2024 loan fund for EMS training to ArchAngel Systems, Inc. in the amount of \$6,000.00 and Master Medical Equipment in the amount of \$6,510.45.
- ITEM 7.** **Discussion/Action** - Discussion and take action as necessary concerning approval of payment from 2024 loan fund to the Friendly Chevrolet Company in the amount of \$55,740.84, for the Ovilla Fire Chief Command Vehicle, 2024 Chevrolet Silverado 1500.
- ITEM 8.** **Discussion/Action** - Discussion and take action as necessary concerning approval of payment from 2024 loan fund to Randy Martinez in the amount of \$9,550.00 for Larry C. Marlow Fire Annex improvements.
- ITEM 9.** **Presentation/Discussion/Action** – Presentation from District Manager concerning January sales tax receipts received from the Texas Comptroller and proposed future uses of sales tax receipts.

ITEM 10. **Discussion/Action** - Discussion and take action as necessary concerning proposal from HdL Companies for Comprehensive Community Insights Reports and Property Tax Dashboard Services.

III. EXECUTIVE SESSION

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.

IV. DISTRICT RESIDENT COMMENTS

V. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for March 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 March 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