

## Ellis County Emergency Services District #2

**Agenda**  
Regular Meeting  
May 19, 2025  
5:00 p.m.

**POSTED**

**MAY 16 2025**

**COUNTY CLERK  
ELLIS COUNTY, TEXAS**

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, MAY 19, 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 April 22, 2025.
- b. Approve April 2025 Financial Transactions and April 30, 2025 Financial Report.
- c. Approve May 2025 Invoices for Payment.

#### **II. REGULAR AGENDA**

- ITEM 1.**                    **Discussion/Action** – Review tax year 2025 proposed taxable value from Ellis Central Appraisal District and discuss FY 2025-2026 additional budget revenue.
- ITEM 2.**                    **Discussion/Action** – Approve payment in the amount of \$31,136.00 to the City of Midlothian for fourteen (14) EMS responses in the District in the 7200 box response areas from April 1, 2025, to April 18, 2025, as stated in Section 5.02 B. of the City of Midlothian interlocal agreement effective October 1, 2024.
- ITEM 3.**                    **Presentation/Discussion** – Receive presentation and discussion on the following items:
1. Update on Larry C. Marlow Fire Annex electrical service repairs.
  2. Update on Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions.
  3. Update on Ovilla FD Medic 702 delivery.
- ITEM 4.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchasing of a new ambulance to be placed in service at the Ovilla Fire Station. Review quotations from Southern Emergency & Rescue Vehicles Sales (Horton Emergency Vehicles), Southwest Ambulance Sales (Medix) and Frazer Ltd.
- ITEM 5.**                    **Discussion/Action** – Discuss and take action as necessary concerning FY 2024 – 20205 budget amendments based on April 2025 budget review.
- ITEM 6.**                    **Discussion/Action** – Discuss and take action as necessary concerning quote from SC Products Group LLC in the amount of \$47,231.41 that includes PPE extractor and dryer and SCBA washer.
- ITEM 7.**                    **Discussion/Action** – Discuss and take action as necessary concerning quote from Metro Fire in the amount of \$82,354.00 that includes a SCBA cascade system.
- ITEM 8.**                    **Discussion/Action** – Discuss and take action as necessary concerning a new loan from Prosperity Bank Texas that will include new purchase of OFD Medic 702, PPE extractor, PPE dryer, SCBA washer, and SCBA cascade system.

### III. DISTRICT RESIDENT COMMENTS

### IV. 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.

### V. Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for May 19, 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 16th day of May 2025 prior to 5:00 p.m. A copy was also electronically sent to the Ellis County Clerk for posting.

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Ronnie Russell  
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, 1-800-735-2988