

ELLIS COUNTY EMERGENCY SERVICES DISTRICT # 1

The Board of Commissioners of the Ellis County Emergency Services District # 1
Will met in regular session, open to the public, on June 19, 2013 at 7:00 P.M.

Maypearl Fire Station
750 N. Main
Maypearl, Texas 76064

AGENDA

Call to order
Determination of a quorum
Invocation
Financial Statements April, May, June 2013
Minutes of meeting 3-18-2013, 3-25-2013, 4-18-2013, 5-16-2013

Old Business

- A. Interlocal agreement between Ellis County Fire Marshall office & ECESD # 1.
2009 international fire code
- B. Update on the purchase & specifications of a Tanker Truck. Bid process to be used. Action can be taken

New Business

- A Update of insurance policy with VFIS
- B Discussion of Ellis County radio dispatching
- C Discussion of the LTV lot donation in Maypearl, Texas
- B Chief Moon input – Fire Departments items or updates
- C Set date & time June Board meeting
- D Any other input from Board members- can be on next month's agenda

Visitors

Adjournment


Norquist Wade
Secretary