

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 July 10, 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 Statement  
Minutes of meeting March, April, May & June

Old Business

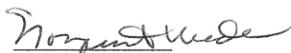
- A. Interlocal agreement between Ellis County Fire Marshall office & ECESD # 1.  
2009 international fire code
- B. Update on the purchase & specifications of a Tanker Truck. Bid process to be used. Action can be taken

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
- D 2014 Budget
- E Chief Moon Input- Fire Department updates
- F Set date & time August 2013 meeting
- G Any other input from Board members-can be on next months agenda

Visitors

Adjournment

  
Norquist Wade