

Ellis County Emergency Services District #2

Agenda

Regular Meeting
November 18, 2013
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, NOVEMBER 18, 2013 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, 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 October 21, 2013.
- b. Approve October 2013 Financial Transactions and October 31, 2013 Financial Report.

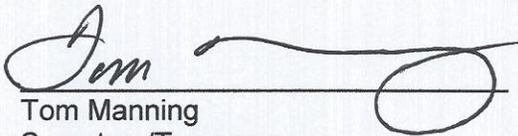
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Authorize Tom Manning to contact legal counsel regarding required Opinion Letter for Lease Agreement with US Bank Equipment Finance for four (4) Lucas CPR devices from Physio Control.
- ITEM 2.** **Discussion/Action** – Authorize Ray Reed to execute Lease Agreement and Lease Addendum(s) with US Bank Equipment Finance for four (4) Lucas CPR devices from Physio Control, subject to legal counsel approval. Lease amount authorized is \$69,846.70 with monthly payments of \$1,164.11 beginning December 1, 2013.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for November 18, 2013 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 15th day of November 2013 prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer