

Ellis County Emergency Services District #2

Agenda

Regular Meeting
December 16, 2013
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, DECEMBER 16, 2013 AT 6:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

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 November 18, 2013.
- b. Approve November 2013 Financial Transactions and November 30, 2013 Financial Report.

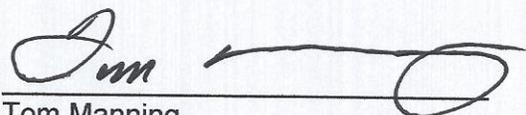
II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** - Approve insurance renewal proposal for insurance and bond coverage from 1/01/14 to 01/01/15.
- ITEM 2.** **Discussion/Action** – Receive response from attorney John J. Carlton regarding request for opinion Letter for Lease Agreement with US Bank Equipment Finance for four (4) Lucas CPR devices from Physio Control.
- ITEM 3.** **Discussion/Action** – Review Fire Department's preparation and response to December 6th – 8th ice storm.

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 December 16, 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 13th day of December 2013 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer