

Agenda

Ellis County Board of Emergency Service District No1.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **Regular**

Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No.1, to be held 750 Main Street in Maypearl, TX, at 7:30 pm, on Wednesday September 20th 2017.

1. Call to order and establish quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Reading and approval of the minutes of the Previous Meeting.
5. Review and Approval of Financial Statements from the Previous Month. All Accounts.

6. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners), after executing the proper form.

7. Input from Members of Fire Department.

8. Report for Chief Moon or Representative.
 - A. Run Report
 - B. Report for Medical Officer.

9. Unfinished Business
 - A. Update on EBay Sales
 - B. Update on Audit
 - C. Review President Job Description. Bylaws
 - D. Review Sect Job Description. Bylaws.

10. New Business
 - A. Interview for Records Retention Officer.
 - B. Review and Take Action on Budget.
 - C. Report for Neil Simms regarding Drug test and Background checks.

11. Set Date and Time for Next meeting. Set the upcoming dates for Meetings to be held on the third Tue or Thurs. of the week if possible.

12. Adjourn.

Andy Mulvany President

