

Agenda

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 at 750 Main Street in Maypearl TX at 7:30 pm on Thursday July 18th 2019.

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 All Financial Statements from the previous Month.
6. Public comments (Any Individual may make a presentation relevant to the business of the District having made arrangements prior to the start of the meeting. A time limit of 3 minutes may be applied.
7. Input from members of the department. A time limit of 3 minutes may be applied.
8. Report from the Chief Trey Moon or his representative.
9. Unfinished Business.
10. New Business
 - a. Discussion of Next Year's Budget. (funding for Pay Raise for Chief and additional staffing)
 - b. Discussion and take possible action on Proposal for Sage Wire.
Sage Wire proposal to fix and maintain Network off site.-
 - c. Review and Sign Documents from Marilyn Gray at the Ellis County Tax Office.
 - d. Review Chief Moon's SOG's
 - e. Discussion of Retaining Grant Writer.
11. Set Time and Date for Next Month's Meeting
12. Adjourn

Andy Mulvany

