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**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

September 11, 2023

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District #9 will be held on Monday, September 11, 2023, at 7:00 PM at Huey Baron fire station located at 165 S. Sherman St. Palmer, TX for the following purposes:

1. Call meeting to order;
2. Determination of quorum;
3. Recognize any guest;
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda for a collective total of 15 minutes. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
5. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board once per item for a maximum of three minutes per person per agenda item.

PRESENTATIONS

6. Presentation by insurance representative regarding insurance package for equipment and personnel

REPORTS

7. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report
 - (c) approval of investment and checking accounts with PNC bank
8. Receive monthly report from Palmer fire department personnel regarding emergency operations, response times, call volume, training, equipment, apparatus, and fire station, and take any related action:

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of August 14, 2023, regular meeting minutes;
10. Discuss and consider approval of the Audit from YWRD, P.C. and payment for same
11. Discuss and take action as necessary concerning FY 2023-24 budget amendments to include additional capital items and expenses for the FY 2023-24 budget;
12. Discuss and consider taking action on switching insurance to VFIS and the cost for same;
13. Discuss and consider taking action on Pump Test and Preventative Maintenance (PM) on all vehicles in October and conducting demonstration on extrication tools at Rocking R Ranch set for September 16.
14. Give update on the purchase status for the following: APX 4500 radios and controller; washing machine; and the pagers;
15. Discuss and take action on the purchase of two TFT replacement nozzles for the brush trucks;
16. Discuss and consider taking action on setting up another CD at PNC bank.
17. Discuss and take action on having Navarro College teach EMR class



Ellis County Emergency Services District #9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Penny, Secretary for Ellis County Emergency Services District #9 at 469-855-7762 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session anytime between the meetings opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551. 071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551. 072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551. 073 of the Texas Government Code; discussing personnel matters pursuant to Section 551. 074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551. 076 of the Texas Government Code. Action, if any, will be taken in open session.