

POSTED

MAY 10 2024

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

May 13, 2024

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, May 13, 2024, 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.

REPORTS

6. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report:
7. 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

8. Discuss and consider approval of April 8, 2024, regular meeting minutes;
9. Discuss and take action on changing ESD and VFD websites and email addresses;

10. Discuss and take action on adding bay door to the north end of the station, and car cover for the south end for the Tahoe, and request from city for engineering specs;
11. Discuss and consider approval of Resolution Adopting Investment Policy including appointing an Investment Officer, , Strategies, Guidelines and Management Practices;
12. Discuss and take action on information received from area banks regarding "collateralization" of funds in excess of FDIC limit;
13. Discuss and take action on having a set of drawings and engineering specs drawn up to meet IBC2015 for the firehouse carport and north-end bay door;
14. Discuss and take action on obtaining prices for reserve engine AC and new lights. This item was tabled from last month;
15. Discuss and take action on contacting Henson Ford regarding missing refund. This item was tabled from last month;
16. Discuss and take action on approving expenditure for providing snacks during Navarro training classes conducted at the station;
18. Discuss and consider approval of the hiring of a parttime secretary;
19. Discuss and take action on purchasing Dress uniforms for all fire department personnel;
20. Adjourn

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.