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OCT 07 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.9

AGENDA

October 13, 2025

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, October 13, 2025, 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 September 8, 2025 regular meeting minutes;
9. Discuss and consider engagement of an auditor to perform audit for Fiscal Year 2025;
10. Review and approve quarterly investment report for 3rd quarter;
11. Discuss and consider for possible action securing financing of second brush truck, previously approved for purchase;
12. Discuss and consider for possible action securing financing for new chassis for Rescue Truck;
13. Discuss and consider best options to finance replacement for blown engine in Rescue Truck;
14. Discuss and consider approving Interlocal Agreement with City of Palmer for use of the City barn property for volunteer fire department training purposes, and to store up to three (3) shipping containers for the storing of fire department related equipment at the facility located at 130 W. FM Road 813;

15. Discuss and consider for possible action the purchase of up to three (3) shipping containers. See item 16 above. This item was Tabled from our September meeting;
16. Discuss required training hours for Commissioners;
17. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference January 29-31, 2026, at the Henry B. González Convention Center in San Antonio, Texas;
18. Discuss and receive updates on projects and items impacting Board from President;
19. Adjournment

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 Sections 551. 076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.