

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 750 Main Street in Maypearl, TX, at 6:30 pm, on Thursday June 23rd, 2016.

The following agenda items will be discussed, considered and action taken as appropriate.

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 Meetings.
5. Review and Approval of Financial Statements from the Previous Months.
 - A. Ellis County ESD #1 Accounts
 - B. Donation Account

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 for Members of Fire Department. 3 Minute Time Limits will apply

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

9. Unfinished Business
 - A. Discuss and take action on sale of unused equipment. Possible use of Auction House to sell old Unused Equipment.

10. New Business
 - A. Discuss and take action on Audit provided by CPA John Capps.
 - B. Discuss and take action on Photo library for inventory of all Equipment of ESD#1.

11. The board may retire into Executive Session for the purpose of consulting with legal counsel pursuant to chapter 551.071 of the Texas Government Code; or Discussion of Personal Matters pursuant to Chapter 55.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action if any, Action will be taken in open session.

12. 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.

13. Adjourn

Ellis County Board of [emergency Service District No1

Andy Mulvany President

