

Ellis County Emergency Services District #2

Agenda

Regular Meeting
January 16, 2017
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 16, 2017 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

Meeting Called to Order

I. CONSENT AGENDA

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve Minutes of Regular Meeting on December 19, 2016.
- b. Approve Financial Transactions and December 31, 2016 Financial Report.
- c. Approve Quarterly Investment Report.

II. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.** **Discussion/Action** – Discuss and take action as necessary concerning Emergency Medical Dispatcher (EMD) system for the North Ellis Emergency Dispatch (NEED).
- ITEM 3.** **Discussion/Action** – Discuss and take action as necessary concerning a proposal from VFIS for an Accident and Sickness insurance policy.

III. DISTRICT RESIDENT COMMENTS

Adjournment

This is to certify that a copy of the Notice of Ellis County Emergency Services District #2 Regular Meeting for January 16, 2017 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and Midlothian Fire Department Administrative Building, 100 Block of West Avenue F, Midlothian, Texas, on this 13th day of January 2017 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer