

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

AGENDA

January 14, 2019

Notice is hereby given that a regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 will be held on **Monday, January 14, 2019, at 7:00 p.m.**, at Station #2, located at 101 Ewing, Ferris, Texas, for the following purposes:

1. Invocation;
2. Pledge of Allegiance;
3. Call meeting to order;
4. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;
5. Accept Statements of Appointed Officers and Oaths of Office for reappointed commissioners;
6. Action regarding election of officers for Board;

REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
 - (c) amendments to the 2018 or 2019 budget, if any;
 - (d) review and approve quarterly investment report for 4th quarter of previous year;
6. Receive monthly report from CareFlite, regarding emergency operations, response type and times, and call volume;
7. Receive monthly reports from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
8. Receive monthly commissioner activity reports on training received and subcommittee work;

DISCUSSION/ACTION ITEMS

- 9. Discuss and consider approval of minutes for the December 10, 2018, regular meeting;
- 10. Obtain services of an auditor for the District's FY18 audit and authorize filing the written report with Ellis County Commissioners Court when complete;
- 11. Discuss and consider taking action on Active Shooter Equipment for Firemen.
- 12. Discuss and consider taking action on integrated communication headset system for Firemen.
- 13. Authorize publication of annual notice of address of administrative office;
- 14. Discuss Board interest in a potential May 2019 election; and
- 15. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 4:30 p.m., and at the District Office located at 101 Ewing, Ferris, Texas.



Dallas Dial, Board Secretary
Ellis County Emergency Services District No. 5

Ellis County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dallas Dial, Secretary for Ellis County Emergency Services District No. 5 at (469) 866-3016 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's 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.