

Ellis County Emergency Services District #2

Regular Meeting
October 21, 2013
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, OCTOBER 21, 2013 AT 6:00 P.M. AT THE LARRY C. MARLOW FIRE ANNEX, 105 S. COCKRELL HILL ROAD, OVILLA, TX 75154.

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 September 23, 2013.
- b. Approve September/2013 Financial Transactions and September 30, 2013 Financial Report.
- c. Approve quarterly investment report.

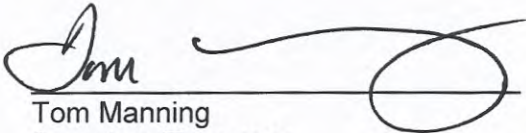
II. REGULAR AGENDA

- Item 1.** **Presentation/Discussion/Action** - Presentation from Physio Control representative of the Lucas mechanical CPR device. Review quote and possible financing. Discuss and take action as necessary.
- Item 2.** **Discussion** – Discuss upcoming CERT training exercise and CERT activities.
- Item 3.** **Discussion/Action** – Discuss and approve agreement with Emergency Services Marketing Corp., Inc. for CERT group notification and communication system from October 15, 2013 to October 14, 2014.
- Item 4.** **Discussion/Action** – Discuss attendance at SAFE-D 13th Annual Conference on January 23 - 25, 2014 at the Moody Gardens Hotel and Convention Center, Galveston, Texas.

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 October 21, 2013 was posted on the bulletin board at the Ovilla City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas and the Midlothian Fire Department Administrative Building, 100 West Avenue F, Midlothian, Texas, on this 18th day of October 2013, prior to 6:00 p.m.


Tom Manning
Secretary/Treasurer