

Ellis County Emergency Services District #2

Agenda

Regular Meeting
January 15, 2018
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, JANUARY 15, 2018 AT 6:00 P.M. AT THE MIDLOTHIAN FIRE DEPARTMENT ADMINISTRATIVE BUILDING, 100 WEST AVENUE F, MIDLOTHIAN, TEXAS.

Meeting Called to Order

I. SPECIAL RECOGNITIONS

II. 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 18, 2017.
- b. Approve Financial Transactions and December 31, 2017 Financial Report.
- c. Approve Quarterly Investment Report.

III. REGULAR AGENDA

- ITEM 1.** **Discussion/Action** – Elect President, Vice – President, Secretary/Treasurer, and Asst. Treasurer.
- ITEM 2.** **Discussion/Action** – Discussion and take action as necessary concerning an update from the Midlothian Fire Department that includes the Emergency Medical Dispatch (EMD) system and training.
- ITEM 3.** **Discussion/Action** – Discussion and take action as necessary concerning City of Midlothian completed annexations including removal of District territory.
- ITEM 4.** **Discussion/Action** – Discussion and take action as necessary concerning purchase of land for new Midlothian Fire Station 1.

IV. 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 15, 2018 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 12th day of January 2018 prior to 6:00 p.m.



Tom Manning
Secretary/Treasurer