

## Ellis County Emergency Services District #2

### Agenda

Regular Meeting  
February 19, 2018  
6:00 p.m.

THERE WILL BE A REGULAR MEETING OF THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT #2, MONDAY, FEBRUARY 19, 2018 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 January 15, 2018.
- b. Approve January 2018 Financial Transactions and January 31, 2018 Financial Report.

#### II. REGULAR AGENDA

- ITEM 1.**                    **Discussion/Action** – Receive update on Emergency Medical Dispatcher (EMD) system for the North Ellis Emergency Dispatch (NEED).
- ITEM 2.**                    **Discussion/Action** – Discussion and take action as necessary concerning purchase of land for new Midlothian Fire Station 1.
- ITEM 3.**                    **Discussion/Action** – Discuss CERT group training, new member class and equipment.

#### 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 February 19, 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 16th day of February 2018 prior to 6:00 p.m.



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Tom Manning  
Secretary/Treasurer