## Agenda

## ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No.1, to be held 750 Main Street in Maypearl, TX, at 7:30 pm, on Tuesday June 18th, 2019

- 1. Call to order and establish quorum (roll call).
- 2. Prayer.
- 3. Reading of Mission Statement.
- 4. Reading and approval of the minutes of the Previous Meeting.
- 5. Review and Approval of Financial Statements from the Previous Month. All Accounts.
- 6. Public Comment
- 7. Input for Members of Fire Department. Three Minute Time Limits will apply.
- 8. Report for Chief Moon or Representative.
  - A. Run Report
  - B. Report for Medical Officer.
- 9. Unfinished Business
  - A. Discussion around Personal Guide Lines
  - B. Discussion around Salary for Chief, Possible Raise.
- 10. New Business
  - A. No New Business
- 11. Set Date and Time for Next meeting.
- 12. Adjourn.

Andy Mulvany President

Ellis County Board of [emergency Service District No1]