Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting April 21, 2025

A regular meeting of the Ellis County Emergency Services District #2 was held at 5:00 p.m. at the Larry C. Marlow Fire Annex, 105 S. Cockrell Hill, Ovilla, Texas.

President Tim Raven called the meeting to order at 5:03 p.m.

Commissioners present were:

President Tim Raven Vice-President Ronnie Russell Treasurer John Binford Secretary Bill Holmes Asst. Treasurer Dorinda Sims

I. CONSENT AGENDA:

- 1. The minutes of the regular meeting on March 17, 2025, were presented for approval.
- 2. The March 31, 2025, 4 financial report and March 2024 financial transactions were presented for approval.
- 3. Quarterly investment report was presented for approval.
- 4. April 2025 invoices were presented for approval.

A motion was made by Bill Holmes to approve the consent agenda items as presented and John Binford seconded the motion.

VOTE: ALL IN FAVOR

II. REGULAR AGENDA:

- ITEM 1. Presentation/Discussion Receive presentation and discussion on the following items:
 - 1. Update on Larry C. Marlow Fire Annex electrical service repairs.
 - Update on Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions.
 - 3. Update on Medic 702 delivery.

Commissioner Bill Holmes gave an update on the electric service repairs and discussed the Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions. Information concerning Medic 702 was also discussed. NO ACTION TAKEN

- III. NO EXECUTIVE SESSION WAS HELD
- IV. NO DISTRICT RESIDENT COMMENTS
- V. Tim Raven adjourned the meeting at 5:35 p.m.

Tim Raven, PRESIDENT

Bill Holmes, SECRETARY

ATTEST