

Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting May 19, 2025

A regular meeting of the Ellis County Emergency Services District #2 was held at 5:00 p.m. at the Midlothian Fire Department Station 1, 1900 West Main Street, Midlothian, Texas.

The meeting was called to order by Vice-President Ronnie Russell at 5:22 p.m. Commissioners present were:

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

Commissioner(s) absent was:

President Tim Raven

I. CONSENT AGENDA:

- a. Approve Minutes of Regular Meeting on April 22, 2025.
- b. Approve April 2024 Financial Transactions and April 30, 2025, Financial Report.
- c. Approve May 2025 Invoices for Payment.

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

VOTE: ALL IN FAVOR

II. REGULAR AGENDA:

ITEM 1. **Discussion/Action** – Review tax year 2025 proposed taxable value from Ellis Central Appraisal District and discuss FY 2024-2025 additional budget revenue.

The preliminary Ellis County Chief Appraiser's estimate of 2025 taxable value and the preliminary April 24, 2025 appraisal value was presented for discussion. The projected 2025-2026 revenue was discussed.

NO ACTION TAKEN

ITEM 2. **Discussion/Action** – Approve payment in the amount of \$31,136.00 to the City of Midlothian for fourteen (14) EMS responses in the District in the 7200 box response areas from April 1, 2025, to April 18, 2025, as stated in Section 5.02 B. of the City of Midlothian interlocal agreement effective October 1, 2024.

A payment included in Section 5.02 B. of the City of Midlothian interlocal agreement effective October 1, 2024, was presented for approval. District Manager Tom Manning presented a schedule that included the Midlothian Fire Department cost per response, based on the FY 24-25 budget and projected number of calls. This amount was used to calculate the payment presented for approval. After discussion Bill Holmes made a motion to approve and Dorinda Sims seconded the motion.

VOTE: ALL IN FAVOR

ITEM 3. **Presentation/Discussion** – Receive presentation and discussion on the following items:

1. Update on Larry C. Marlow Fire Annex electrical service repairs.
2. Update on Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions.
3. Update on Ovilla FD Medic 702 delivery.

Bill Holmes updated the Board on the Larry C. Marlow Fire Annex electrical service repairs and the Ovilla Fire Station PPE & SCBA extractors and drying equipment project including required plumbing additions. The projected date for the delivery of Medic 702 is late June 2025.

NO ACTION TAKEN

ITEM 4. **Discussion/Action** – Discussion and take action as necessary concerning purchasing of a new ambulance to be placed in service at the Ovilla Fire Station. Review quotations from Southern Emergency & Rescue Vehicles Sales (Horton Emergency Vehicles), Southwest Ambulance Sales (Medix) and Frazer Ltd.

This item was listed on the agenda in error. Item was approved at the May 20, 2024 meeting.

NO ACTION TAKEN

ITEM 5. **Discussion/Action** – Discuss and take action as necessary concerning FY 2024 – 20205 budget amendments based on April 2025 budget review.

District Manager Tom Manning presented an amended budget based on actual revenue and expenses as of April 30, 2025. After discussion John Binford made a motion to approve the amended budget as presented and Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

ITEM 6. **Discussion/Action** – Discuss and take action as necessary concerning quote from SC Products Group LLC in the amount of \$47,231.41 that includes PPE extractor and dryer and SCBA washer.

A quote from SC Products Group LLC in the amount of \$47,231.41 that includes a PPE extractor and dryer, and SCBA washer, was presented for approval. After discussion Bill Holmes made a motion to purchase the items included in the quote and Dorinda Sims seconded the motion

ITEM 7. **Discussion/Action** – Discuss and take action as necessary concerning quote from Metro Fire in the amount of \$82,354.00 that includes a SCBA cascade system.

A quote from Metro Fire in the amount of \$82,354.00 that includes a SCBA cascade system, was presented for approval. After discussion John Binford made a motion to purchase the items included in the quote and Dorinda Sims seconded the motion.

VOTE: ALL IN FAVOR

ITEM 8. **Discussion/Action** – Discuss and take action as necessary concerning a new loan from Prosperity Bank Texas that will include new purchase of OFD Medic 702, PPE extractor, PPE dryer, SCBA washer, and SCBA cascade system.

District Manager Tom Manning presented a proposal to borrow \$700,000.00 for the purchase of Medic 702, purchase of items included in Item 6 and item 7 above (SC Products and Metro Fire), the electrical and plumbing repairs and improvements to the Lary C. Marlow Fire Annex, and refinance of remaining balance of the 2023 \$260,000 loan. The loan will be secured with ad valorem taxes. After discussion John Binford made a motion to approve the loan proposal as presented and Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

III. DISTRICT RESIDENT COMMENTS

No District residents addressed the Emergency Commissioners.

IV. EXECUTIVE SESSION

No executive session was held.

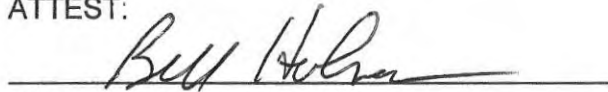
Adjournment

Ronnie Russell adjourned the meeting at 6:39 p.m.



Ronnie Russell, VICE-PRESIDENT

ATTEST:



Bill Holmes, SECRETARY