

Ellis County Emergency Services District #2

Meeting Minutes Regular Meeting July 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 Road, Ovilla, Texas.

The meeting was called to order by President Tim Raven at 5:05 p.m. Commissioners present were:

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

Commissioner(s) absent was:

Treasurer John Binford

I. **CONSENT AGENDA:**

- a. Approve Minutes of Regular Meeting on June 16, 2025.
- b. Approve June 2025 Financial Transactions and June 30, 2025, Financial Report.
- c. Approve July invoices for payment.
- d. Approve April 1, 2025, to June 30, 2025, investment report.

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

VOTE: ALL IN FAVOR

II. **REGULAR AGENDA:**

ITEM 1. **Discussion/Action** – Discuss preliminary 2025 appraisal roll from the Ellis County Appraisal District and FY 2025 to FY 2026 sales tax projection.

Discussed preliminary 2025 appraisal roll from Ellis County Appraisal District. Also discussed projected FY 2025-2026 sales tax revenue, based on January to May 2025 sales tax revenue received.

NO ACTION TAKEN

ITEM 2. **Discussion/Action** – Discussion and take action as necessary concerning FY 2025-2026 City of Midlothian contract.

Draft changes for a five (5) year contract with the City of Midlothian was presented. After discussion, Dorinda Simms made a motion to allow Commissioners Ronnie Russell and Bill Holmes with District Manager Tom Manning to meet with District legal counsel and determine final edits to be presented at the August 18, 2025, meeting. Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

ITEM 3. **Discussion/Action** – Discussion and take action regarding funding equipment needed for Midlothian Fire Department whole blood program.

Midlothian Fire Chief Dale McCaskill and EMS Chief Kevin Cunningham presented a funding proposal for a whole blood program that would added to the Midlothian Fire Department medical protocols. The District would fund the equipment needed to start the whole blood program. After discussion Ronnie Russell made a motion to fund \$26,966 in whole blood program cost that would be paid to the City of Midlothian. Bill Holmes seconded the motion.
VOTE: ALL IN FAVOR

ITEM 4. **Discussion/Action** – Discussion and take action regarding proposal from Hulsey Engineering for required electrical plans for the current Ovilla Fire Annex electrical repairs and upgrades.

Bill Holmes presented a proposal from Hulsey Engineering for the required electrical plans for the current Ovilla Fire Annex electrical repairs and upgrades. After discussion Dorinda Simms made a motion to approve the proposal from Hulsey Engineering in the amount of \$8,500.00.

III. DISTRICT RESIDENT COMMENTS

No district residents were present.

IV. EXECUTIVE SESSION

No executive session was held.

Adjournment

Tim Raven adjourned meeting at 5:55 p.m.



Tim Raven, PRESIDENT

ATTEST:



Bill Holmes, SECRETARY