

## Ellis County Emergency Services District #2

### Meeting Minutes Regular Meeting October 20, 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 5:15 p.m.

Commissioners present were:

Dorinda Sims  
Tim Raven  
Ronnie Russell  
Bill Holmes  
John Binford

#### I. CONSENT AGENDA:

- a. The minutes of the regular meeting on September 15, 2025, were presented for approval.
- b. The September 2025 Financial Transactions and September 30, 2025, Financial Report were presented for approval.
- c. Approve October 2025 invoices for payment.

John Binford made a motion to approve the consent agenda with the edits to the September 15, 2025, minutes and Ronnie Raines seconded the motion

VOTE: ALL IN FAVOR

#### II. REGULAR AGENDA:

**ITEM 1. Discussion/Action** - Discuss and approve transfer of funds from the Money Market operations fund to the Money Market reserve fund and approve quarterly investment report.

District Manager Tom Manning recommended \$515,000.00 be transferred to the Money Market Reserve Fund with a transfer of \$100,000 from the Money Market Operations Fund and \$415,000 from the Sales Tax Receipts Money Market. The transfer of \$515,000.00 will be effective October 21, 2025. The quarterly investment report was also presented. Dorinda Sims made a motion to approve both and Bill Holmes seconded the motion.

VOTE: ALL IN FAVOR

**ITEM 2. Presentation/Discussion** – Presentation and discussion of the status of FY 24-25 projects and future projects.

District Manager Tom Manning presented a FY 24-25 project list that included the current status and a list of future projects.

NO ACTION TAKEN

**ITEM 3. Presentation/Discussion/Action** – Update on Fire Annex repairs and upgrades.

Bill Holmes gave an update on the Fire Annex electrical repairs and upgrades and the status of the SCBA Cascade equipment and PPE/SCBA Extractor equipment

NO ACTION TAKEN

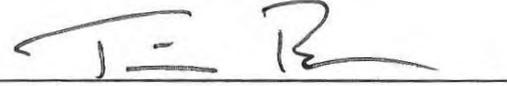
**III. EXECUTIVE SESSION**

Emergency Commissioners did not meet in executive session.

**IV. DISTRICT RESIDENT COMMENTS**

No District residents attended the meeting.

Tim Raven adjourned the meeting at 6:25 p.m.



Tim Raven, PRESIDENT

ATTEST:



Bill Holmes, SECRETARY