

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

April 21st, 2025

In compliance with the provisions of Chapter 551, Texas Government Code, the Board of Emergency Services Commissioners of Ellis County Emergency Services District No. 1 met in regular session at 750 N. Main Street, Maypearl, TX, at 6:30 pm on April 21st, 2025.

I. Call to order and establish a quorum:

The meeting was called to order at 6:32pm. It was determined that a quorum was present.

Those present were President Jim Morrison, Treasurer Walter Samples and Mohammed Khalaf.

Vice President Marcus Brown was absent.

II. Prayer:

The Prayer was led by Mr. Morrison.

III. Reading of the Mission Statement:

Mission Statement was read by Lauren Donelson.

IV. Consent Agenda:

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Commissioner, in which event those items will be pulled from the consent agenda for individual consideration.

- a. Approve the Minutes of Regular Meeting of March 17th, 2025.
- b. Approval of Financial Report dated March 31st, 2025, and Payment of Invoices presented.

A motion was made by Mr. Samples and seconded by Mr. Khalaf to accept the Minutes of the March 17th, 2025, meeting, and the Financial Report dated March 31st, 2025. The motion passed unanimously.

V. Regular Agenda:

Item 1. Discussion/Action- SAFE-D Schedule

Reviewed and no action taken

Item 2. Discussion/Action- Current Year Budget Amendments

Reviewed and no action taken

Item 3. Discussion/Action- Proposal for New Equipment

Reviewed and no action taken.

Item 4. Discussion/Action- Agreement between ESD #1 and City of Maypearl

Reviewed and no action taken.

Item 5. Discussion/Action- Review of Investment Policies

Reviewed and no action taken

Item 6. Discussion/Action- Amendments to Policies and Procedures, Board Meeting Times and Locations Procedure, and Board Training Procedure

Motion was made by Mr. Samples and seconded by Mr. Khalaf to approve of the Amendments to Policies and Procedures, Board Meeting Times and Locations Procedure, and Board training Procedure. Motion passed unanimously.

Item 7. Discussion/Action- Adopting 2021 Fire Code

Motion was made by Mr. Samples and seconded by Mr. Khalaf to proceed with adopting the 2021 Fire Code. Motion passed unanimously.

VI. Chief's Report:

None

VII. Department Member Comments:

None

VIII. Public Comments:

None

IX. Set Next Meeting Date:

The next meeting will be held on May 21st, 2025, at 6:30 pm.

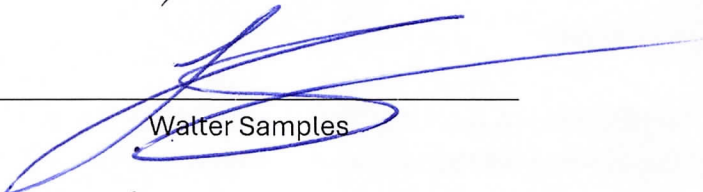
X. Adjournment:

With a motion from Mr. Samples and a second from Mr. Khalaf, April 21st, 2025, the meeting was adjourned at 7:14pm. —

Minutes of the April 21st, 2025, meeting were accepted by:



Jim Morrison



Watter Samples

Absent

Marcus Brown



Mohammed Khalaf