

# **ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

## **MINUTES OF REGULAR MEETING**

**May 21<sup>st</sup>, 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 May 21<sup>st</sup>, 2025.

### **I. Call to order and establish a quorum:**

The meeting was called to order at 6:30pm. 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 Chief Moon.

### **III. Reading of the Mission Statement:**

Mission Statement was read by Jim Morrison.

### **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 April 21<sup>st</sup>, 2025.
- b. Approval of Financial Report dated April 30<sup>th</sup>, 2025, and Payment of Invoices presented.

A motion was made by Mr. Samples and seconded by Mr. Khalaf to accept the Minutes of the April 21<sup>st</sup>, 2025, meeting, and the Financial Report dated April 30<sup>th</sup>, 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**

Motion was made by Mr. Samples and seconded by Mr. Khalaf to review and approve the Investment Policy. Motion passed unanimously.

**Item 6. Discussion/Action- Policies and Procedures- Roles of Commissioners**

Reviewed and no action taken.

**Item 7. Discussion/Action- Sales Tax**

Reviewed and no action taken.

**Item 7. Discussion/Action- Quarterly Investment Report**

Motion was made by Mr. Samples and seconded by Mr. Khalaf to review and approve of the Quarterly Investment report. 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 June 26<sup>th</sup>, 2025, at 6:30 pm.


**X. Adjournment:**

With a motion from Mr. Samples and a second from Mr. Khalaf, May 21<sup>st</sup>, 2025, the meeting was adjourned at 7:18pm.

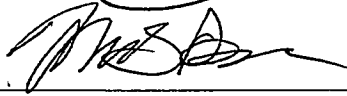
Minutes of May 21<sup>st</sup>, 2025, meeting were accepted by:



\_\_\_\_\_  
Jim Morrison



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Walter Samples



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Marcus Brown



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Mohammed Khalaf