

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

MINUTES OF REGULAR MEETING

September 16th, 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 7:00 pm on September 16th, 2025.

I. Call to order and establish a quorum:

The meeting was called to order at 7:08pm. It was determined that a quorum was present.

Those present were President, Jim Morrison; Treasurer, Walter Samples; and Commissioner Mohammad Khalaf.

Those absent were Vice President Marcus Brown.

II. Prayer:

The Prayer was led by Mr. Samples.

III. 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 Minutes of Regular Meeting of August 18th, 2025.
- b. Approval of Financial Report August 31st, 2025, and Payment of Invoices presented.

A motion was made by Mr. Samples and seconded by Mr. Khalaf to accept the consent agenda. The motion passed unanimously.

IV. Regular Agenda:

Item 1. Discussion/Action- SAFE-D schedule

Reviewed and no action taken.

Item 2. Discussion/Action- Current Budget year amendments

A motion was made by Mr. Khalaf to move \$593 from Bunker Gear to Small Equipment in the Capital Expense Budget and was seconded by Mr. Samples. Motion Passed unanimously.

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- Policies and Procedures- Roles of Commissioners

Reviewed and no action taken.

Item 6. Discussion/Action- Engagement of Audit Firm

Motion made by Mr. Samples and seconded by Mr. Khalaf to proceed with engaging with the audit firm, Waters Vollmering. Motion passed unanimously.

V. Chief's Report:

Chief Moon provided updates to various projects in the department.

VI. Department Member Comments:

None

VII. District Resident Comments:

None

VIII. Set Next Meeting Date:

The next meeting will be held on October 20th, 2025, at 7:00 pm.

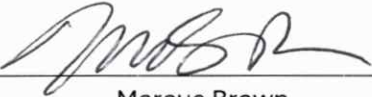
IX. Adjournment:

With a motion from Mr. samples and a second from Mr. Khalaf, the September 16th, 2025, meeting was adjourned at 7:53 pm.

Minutes of the September 16th, 2025, meeting were accepted by:



Jim Morrison

Walter Samples

Marcus Brown

Mohammed Khalaf