

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

MEETING MINUTES

November 11th, 2025

The State of Texas

County of Ellis

The Board of Commissioners of Ellis County Emergency Services District No.12 held a regular meeting, open to the public, on Tuesday November the 11th, 2025, at 6:00 p.m. at the Milford Fire Department, located at 104 East Crossmain, Milford, Texas, for the following purposes:

With one member absent, the following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Eric Haake	President	Present
Rodney Guthrie	Vice President	Absent
Darla Knight	Secretary	Present
James Hearon	Treasure	Present
Lorna Kaloi	Asst. Secretary/Treasurer	Present

Item #1. Call regular meeting to order; Commissioner Haake called the meeting to order at 6:00 p.m.

Item #2. Public comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. There were no public comments.

Item #3. Discuss and consider approval of minutes for the August 12, 2025 and October 21, 2025 meeting; The board reviewed the meeting minutes. Commissioner Hearon moved to approve the minutes as presented. Commissioner Kaloi seconded the motion. The motion passed 4-0.

Item #4. Discuss and consider taking action on obtaining bonds for commissioners; This item was tabled until we start to receive our tax payments.

Item #5. Discuss and consider taking action on engaging in a contractual relationship for service with Milford Volunteer Fire Department; This item was tabled until a new contract has been drawn up by the Attorney.

Item #6. Discuss and consider completion of online report with Texas Department of Emergency Management; Commissioner Kaloi made a motion that Commissioner Haake and Commissioner Hearon complete the report. Commissioner Knight seconded to the motion. The motion passed 4-0.

Item #7. Discuss and consider obtaining District Insurance including Liability insurance and Directors and Officers Liability Insurance; This item was tabled until quotes can be obtained from several insurance companies.

Item #8. Discuss and consider approval of Resolutions Designating Authorized Persons for District Bank Accounts; This item was tabled until we receive the Resolution from the Attorney.

Item #9. Discuss and consider attendance at the Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference at Henry B Gonzalez Center in San Antonio, scheduled for January 29-31, 2026; This item was tabled as no action was needed.

Item #10. Discuss agenda, time, and date for next meeting; Commissioner Kaloi made a motion that the next meeting be held on December 9, 2025 at 6:00 p.m., at the Milford Fire Station. Commissioner Hearon seconded the motion. The motion passed 4-0.

Item #11. Adjourn; Commissioner Hearon made a motion to adjourn. Commissioner Kaloi seconded the motion. Motion passed 4-0. The meeting adjourned at 6:51.

Approved December 9, 2025

Darla Knight, Secretary

Ellis County Emergency Services District No.12