

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

MEETING MINUTES

October 21, 2025

The State of Texas

County of Ellis

The Board of Commissioners of Ellis County Emergency Services District No. 12 (“District”) held a regular meeting, open to the public, on Tuesday October 21, 2025, at 6:00 p.m. at the Milford Volunteer Fire Department, located at 104 E. Crossman, Milford, Texas, for the following purposes:

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Eric Haake	President	Present
Rodney Guthrie	Vice President	Present
Darla Knight	Secretary	Present
James Hearon	Treasurer	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. Jeff Davis, resident, informed the Board of his plan to build a development near Interstate 35 near Sevier Road.

Item #3. Discuss and consider approval of minutes for the September 9, 2025; The Board reviewed the meeting minutes. Commissioner Hearon moved to approve the minutes as presented. Commissioner Kaloi seconded the motion. The motion passed 5-0.

Item #4. Discuss and consider taking action obtaining Bonds for Commissioners; The Board reported that Ellis County Insurance Company is working on obtaining the Bonds for the Commissioners. This item was tabled. No action taken.

Item #5. Receive update regarding Google Suite; The Board reported that Google Suite is officially set up for the District. Commissioner Hearon moved to authorize the use of Google Suite. Commissioner Guthrie seconded the motion. The motion passed 5-0.

Item #6. Discuss and consider entering into a contractual relationship for service with the Milford Volunteer Fire Department; The Board reported that the Board and Chief Phoenix are reviewing the agreement between the Milford Volunteer Fire Department and the District.

Commissioner Haake stated that he will reach out to The Carlton Law Firm if any questions arise. This item was tabled. No action taken.

Item #7. Discuss and consider attendance at Texas State Association of Fire and Emergency services District (SAFE-D) Annual Conference at the Henry B. González Center in San Antonio, scheduled for January 29-31, 2026; No action taken.

Item #8. Discuss agenda, time, and date for next meeting; The next meeting will be November 11, 2025 at 6:00 p.m.

Item #9. Adjourn. The meeting adjourned at 6:41 p.m.

Approved November 11, 2025.

Darla Knight, Secretary

Ellis County Emergency Services District No. 12