

Ellis County Emergency Services District No. 12

Meeting Minutes

February 12, 2026

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 Thursday February 12, 2026, at 6:00 p.m. at the Milford Community Center located at 109 South Main Street, 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. He declared a quorum and that all notices were legally posted pursuant to the Open Meetings Act.

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. None

Item #3. Discuss and consider approval of minutes for the January 13th, 2026 regular meeting; The Board reviewed the January 13 meeting minutes. Commissioner Hearon made a motion to approve the minutes as presented. Commissioner Kaloi seconded the motion. Motion passed 5-0

Item #4. Discuss and consider approval of Financial Report, including payment of bills and invoices; Commissioner Hearon presented the financial report and the monthly bills and invoices. Commissioner Guthrie made a motion to approve the financial report and the monthly bills and invoices. Commissioner Kaloi seconded the motion. Motion passed 5-0.

Item #5. Discuss and consider taking action on engaging in a contractual relationship for service with Milford Volunteer Fire department; Commissioner Hearon made a motion to approve and authorize the Board President to sign the contract for service with Milford Volunteer Fire Department. Commissioner Kaloi seconded the motion. Motion passed 5-0.

Item #6. Discuss and consider taking action on obtaining District Insurance including Liability Insurance and Directors and Officers Liability Insurance; Commissioner Hearon made a motion to approve obtaining District Insurance. Commissioner Kaloi seconded the motion. Motion passed 5-0.


Item #7. Discuss and consider taking action on engaging Clicktunity for website creation and maintenance; Commissioner Hearon made a motion to approve engaging Clicktunity as the District's website provider. Commissioner Kaloi seconded the motion. Motion passed 5-0.

Item #8. Discuss agenda, time, and date for the next meeting; The next regularly scheduled meeting will be held on March 26th at the Milford Community Center at 6:00 p.m.

The Board returned to Item #5 and discussed the contract with Milford Volunteer Fire Department further.

Item #9. Adjourn; Commissioner Hearon made a motion that the meeting adjourn. Commissioner Kaloi seconded the motion. Motion passed 5-0. Meeting adjourned at 7:35 p.m.

Approved March 26, 2026



Darla Knight, Secretary
Ellis County Emergency Services District No. 12