

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO 12

Meeting Minutes

April 16th, 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 April 16th, 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 discussion 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 March 26, 2026, regular meeting minutes; The board reviewed the March 26, 2026, meeting minutes as presented. Commissioner Guthrie made a motion to approve the minutes as presented. Commissioner Hearon seconded the motion. Motion passed 5-0.

Item #4. Discuss and consider approval of financial report including payment of bills and invoices. Commissioner Kaloi made a motion to approve the financial report and the payment of monthly bills and invoices as presented. Commissioner Knight seconded the motion. Motion passed 5-0.

Commissioner Guthrie was called away on an emergency and left the meeting.

Item #5. Receive monthly reports from the Fire Chief regarding Emergency Operations related to fire suppression and EMS, response times, call volume, personnel staffing and training and communications activities, and authorize action as necessary; Assistant Fire Chief Glass presented the monthly reports to the Board. Commissioner Kaloi made a motion to approve Fire Department reports as presented. Commissioner Hearon seconded the motion. Motion passed 4-0.

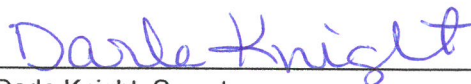
Item #6. Discuss and consider action to purchase land for a fire station from Milford Independent School District; Research is still being done on this property, therefore, the Board decided to table this item. No action taken.

Item #7. Discuss and consider action on purchase of extrication tools for Milford Volunteer Fire Department; Commissioner Hearon made a motion to approve purchasing extrication tools for the Milford Volunteer Fire Department, with the purchase price not to exceed \$43,000 total. Commissioner Knight seconded the motion. Motion passed 4-0.

Item #8. Discuss agenda, time and date for next meeting; The next meeting was scheduled for May 14, 2026, at 6:00 p.m. at the Milford Community Center.

Item #9. Adjourn; Commissioner Kaloi made a motion to adjourn the meeting. Commissioner Hearon seconded the motion. Motion passed 4-0. Meeting adjourned at 6:40 p.m.

Approved May 14, 2026.



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