

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

Meeting Minutes

May 14th, 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 May 14th, 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 (6:05)
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 or about 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 April 16, 2026 regular meeting minutes; The Board reviewed the April 16th, 2026 regular meeting minutes. Commissioner Kaloi made a motion to approve the minutes as presented. Commissioner Hearon seconded the motion. Motion passed 4-0.

Commissioner Guthrie joined the meeting at this time. 6:05pm

Item #4. Discuss and consider approval of financial report, including:
a) payment of monthly bills and invoices; and

b) **approval of quarterly investment report for 1st quarter;** The Board reviewed the monthly financial report and the quarterly investment report as presented. Commissioner Kaloi made a motion to approve both the monthly financial report and the quarterly investment report. Commissioner Knight seconded the motion. Motion passed 5-0.

Item #5. Receive monthly report 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 Chief Glass and Assistant Chief Davis each gave reports regarding the monthly activities for the Milford Volunteer Fire Department. Commissioner Hearon made a motion to accept the reports as presented. Commissioner Guthrie seconded the motion. Motion passed 5-0.

Item #6. Discuss and consider action regarding radio agreement with the City of Midlothian for Milford Volunteer Fire Department usage; A motion was made by Commissioner Guthrie to work on a radio agreement with the City of Midlothian for the Milford Volunteer Fire Department for future needs. The motion was seconded by Commissioner Kaloi. Motion passed 5-0.

Item #7. Discuss and consider approval of District letterhead and stationery; Commissioner Haake made a motion that to have stationery and envelopes printed with the ESD No. 12 logo on it. Commissioner Hearon seconded the motion. Motion passed 5-0.

Item #8. Discuss and consider action regarding Districts current loans with Harmony Bank; The Board discussed paying down some of the loans. There is a fire truck that may need some repairs so it was decided to table this item to a future meeting until those costs are known.

Item #9. Discuss and consider action to purchase land for a fire station from Milford Independent School District; The board is still waiting for more information regarding this property; therefore it was decided to table this item for a future meeting.

Item #10. Discuss agenda, time and date for next meeting; The next regular Board meeting was scheduled for June 15th, 2026 at 6:00 p.m. at the Milford Community Center.

Item #11. Adjourn; Commissioner Kaloi made a motion to adjourn the meeting. Commissioner Guthrie seconded the motion. Motion passed 5-0. The meeting adjourned at 7:16 p.m.

Approved June 15, 2026.



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