

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

MEETING MINUTES

June 15,2026

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 Monday June 15th, 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 May 14, 2026 regular meeting minutes; The Board reviewed the meeting minutes from May 14, 2026. Commissioner Guthrie 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 monthly bills and invoices: Commissioner Kaloi made a motion to approve the financial report and payment of monthly bills and invoices as presented. Commissioner Guthrie 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 Haake made a motion to accept the reports as presented. Commissioner Hearon seconded the motion. Motion passed 5-0.

Item #6. Discuss and consider action regarding Districts current loans with Harmony Bank; Commissioner Kaloi made a motion to pay \$45,000 towards loan number 13307-10 for the small brush truck. Commissioner Guthrie seconded the motion. Motion passed 5-0.

Item #7. Discuss and consider adoption of the tax and budget planning calendar for 2027, authorized payment of tax process publications, and take any related action, including: a) scheduling budget meeting/workshops; Commissioner Hearon made a motion to adopt the tax and budget planning calendar for 2027 and to schedule a special meeting for a budget workshop on June 30, 2026, a special meeting regarding the budget on July 30, 2026 and a special meeting to adopt a tax rate on September 10th, 2026. The meetings will be held at 6:00 p.m. at the Milford Community Center, located at 109 South Main Street, Milford, Texas. Commissioner Kaloi seconded the motion. Motion passed 5-0.

Item #8. Discuss and consider District website status, accessibility, and posting requirements and take any related action; No action was needed.

Item #9. Discuss and consider action regarding radio agreement with the City of Midlothian for Milford Volunteer Fire Department usage; No action was needed.

Item #10. Discuss and consider action to purchase land for a fire station from Milford Independent School District; Commissioner Hearon made a motion not to pursue the purchase of land belonging to the Milford Independent School District, located at the corner of old Brandon Road and Highway 77. Other options will be investigated. Commissioner Kaloi seconded the motion. Motion passed 5-0.

Item #11. Discuss and consider approval of expenditure of funds for Milford Volunteer Fire Department personnel to attend the TEEX annual Fire School; Commissioner Guthrie made a motion to pay the Milford Volunteer Fire Department \$2,800 to be used for personnel to attend the TEEX annual Fire school. Commissioner Kaloi seconded the motion. Motion passed 5-0.

Item #12. Discuss and consider action regarding the city of Milford demolishing the current fire department structure; Commissioner Hearon made a motion to look into getting a storage container for the Milford Volunteer Fire Department to store their equipment in, contingent upon the city allowing the unit to be placed on the lot where the fire station is now. Commissioner Guthrie seconded to the motion. Motion passed 5-0.

Item #13. Discuss and consider action to obtain a grant writer for the district; No action was needed.

Item #14. Discuss agenda, time, and date for next meeting, including special called budget meeting with Milford Volunteer Fire Department; The next regularly scheduled meeting will be held on July 20, 2026, at 6:00 p.m. at the Milford Community center, located at 109 South Main Street, Milford, Texas. Refer to Item #7 for dates of scheduled special meetings.

Item #15. Adjourn; Commissioner Hearon made a motion to adjourn the meeting. Commissioner Kaloi seconded the motion. Motion passed 5-0. Meeting adjourned at 8:36pm.

Darle Knight
Secretary