

Ellis County Emergency Services District No 12
Commissioners Meeting

Official Minutes of Called Meeting September 9, 2025

The Ellis County ESD No 12 Board met on Tuesday, September 10th at 6:00 p.m. at the Milford Fire Station, 104 West Crossmain, Milford Texas.

Eric Haake called the meeting to order at 6:00 p.m. He declared a quorum. All members were present, Eric Haake, Rodney Guthrie, Darla Knight, James Hearon, and Lorna Kaloi. He declared that all notices were legally posted pursuant to the Open Meetings Act.

There were no public comments.

Minutes from the August 25, 2025 meeting were reviewed. Rodney Guthrie made a motion to approve the minutes. James Herron seconded the motion. Motion was voted and approved 5-0.

Bonding for the commissioners was discussed. James Hearon made a motion that we use Ellis County Insurance and accept RLI as the bonding company. Lorna Kaloi seconded the motion. Motion was voted and approved 5 to 0.

It was discussed to use Google Suite for our documents. Rodney Guthrie made a motion that we use Google Suite. Lorna Kaloi second to the motion. Motion was voted and approved 5 to 0.

Rodney Guthrie made a motion to let Ellis County Appraisal do the property valuations for ESD No 12. James Hearon seconded the motion. Motion was voted and approved 5 to 0.

A discussion was held regarding the relationship with the Milford Volunteer Fire Department/ ESD No 12 and the City of Milford. No action was needed at this time. The item was tabled for another meeting.

A contract with Milford Volunteer Fire Department and ESD No 12 was discussed. More information is needed before completing this. A motion was made by James Herron to table the discussion till a future meeting. Rodney Guthrie seconded the motion. Motion was voted and approved 5 to 0.

The next ESD 12 Board Meeting was scheduled for October 21, 2025, at 6:00 p.m., at the Milford Volunteer Fire Station, 104 West Crossmain, Milford Texas.

A motion was made by Rodney Guthrie to adjourn the meeting. James Hearon seconded the motion. Motion was voted and approved 5 to 0.

Meeting adjourned at 7:37 p.m.