

MINUTES OF MEETING
BOARD OF COMMISSIONERS
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

November 9, 2020

THE STATE OF TEXAS

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ELLIS, COUNTY

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The Board of Commissioners of Ellis County ESD No. 5 met in Regular session, open to the public, on November 9, 2020, at Station #2, 101 Ewing, Ferris, Texas, pursuant to notice duly given in accordance with law.

The following Board Members were present, thus constituting a quorum:

| | | |
|-----------------|--------------------------------|---------|
| Alfred Lemon | President | Present |
| Mike Heckathorn | Vice President | Present |
| Dallas Dial | Secretary | Present |
| Steve Salmon | Treasurer | Present |
| Raymond Miner | Assistant Secretary/ Treasurer | Absent |

1. Invocation; Commissioner Heckathorn
2. Pledge of Allegiance; Commissioner Heckathorn.
3. Call meeting to order; Commissioner Heckathorn at 19:12 (7:12 PM).
4. Public Comment: Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda. Members of the public may collectively address the Board for a total of fifteen minutes on items not on the current agenda. 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. No Public Comment.
5. Public Comments on agenda items: Additionally, individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board for a maximum of once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. No Public Comment.

Reports

6. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices.
 - (b) approval of monthly financial report.
 - (c) amendments to the 2020 budget, in any.
 - (d) amendments to the FY21 budget, if needed. Commissioner Dial made motion for the approval of line items a & b. There are no amendments to line item c and d. Commissioner Heckathorn second, all Aye's.

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7. Receive monthly report from CareFlite. Kenneth Pounds gave report.
8. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership. Report given by Fire Marshal Greene. Second request from Board of Commissioners for details of calls being split between Rural District calls and in city calls.
9. Receive monthly commissioner activity reports on training received and subcommittee work. No new activity nor subcommittee work.

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of October 12, 2020 regular meeting minutes, Commissioner Heckathorn made motion to approve. Commissioner Lemon second. All Aye's.
11. Discuss and consider establishing draft Interlocal Agreement proposed by city of Ferris. Board retired to executive Session at 19:37 (7:37pm). Returned to public meeting at 19:47 (7:47pm)., Commissioner Lemon made the Motion to amend the draft and after review by Legal Counsel send revised draft to the city. Commission Heckathorn second. All Aye's.
12. Discuss and consider Commissioners terms of office expiring at year end. All Commissioner's have committed to another term.
13. Discuss and consider offering to assume operations of the city's Fire Department. Tabled
14. Discuss and consider city's Above Ground Storage Tanks located on District property. Tabled until next meeting.
15. Discuss agenda items, times and date for next meeting. December 14th at 1900 hrs. (7:pm) at 101 Ewing Street, Ferris, Texas 75125. Commissioner Salmon made motion to adjourn. Commissioner Dial second. All Aye's. Meeting adjourned at 20:20 (8:20 pm)

Dallas Dial,

Secretary

Ellis County Emergency Services
District No. 5