

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

December 11, 2023

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, December 11, 2023, at 7:00 p.m., at Station #2, located at 101 Ewing, Ferris, Texas.

The following members were present, thus constituting a quorum:

Alfred Lemon	President	Present
Dallas Dial	Secretary	Present
Steve Salmon	Treasurer	Present
Mark Hope	Commissioner	Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **Commissioner Dial**
3. Call meeting to order: **Commissioner Lemon at 19:04hr (7:04am)**
4. Public Comment: **None**
5. Public Comment on agenda items: **None**

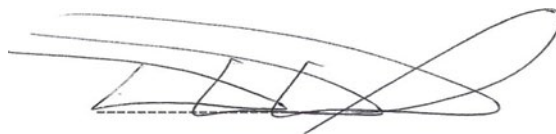
REPORTS

6. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices:
 - (b) approval of monthly financial report:
 - (c) approval of amendments to the FY23 and/or FY24 budgets, if needed: **Motion made to approve line items (a), (b) and (c) by Commissioner Dial. Second by Commissioner Lemon. All Aya's.**
7. Receive monthly report from Allegiance Mobile Health regarding emergency operations, response type and times, and call volume: **Allegiance Ambulance has not had enough time in service in our District for a comprehensive report at this time.**
8. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership: **Lieutenant of City's fire and police first responders emailed Chief Leverentz the City's report.**

9. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities, membership, equipment, apparatus, and fire station and take any related action: **ESD # 5 Chief Tom Leverentz reported on condition of equipment and ongoing activity with the City's fire and police first responders.**
10. Receive monthly commissioner activity reports on training received and subcommittee work: **No new activity.**

DISCUSSION/ACTION ITEMS

11. Discuss and consider approval of November 15, 2023, regular meeting minutes: **Commissioner Salmon made motion to approve. Commissioner Lemon second. All Aya's.**
12. Discuss and consider submitting required annual report to the Division of Emergency Management through SAFE-D website: **Commissioner Salmon made motion to approve. Commissioner Hope second. All Aya's**
13. Discuss and consider action on CareFlite payment: **Tabled.**
14. Discuss and consider establishing a social media presence within District: **Tabled.**
15. Discuss agenda items, time, and date for next meeting and/or workshop: **01-08-2024 @ 19:00 hr. (7:00pm). 101 Ewing Boulevard, Ferris Texas 75125.**



Dallas Dial, Secretary
Ellis County Emergency Services District No. 5

February 8, 2024