

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MINUTES

December 09, 2024

A regular meeting of the Board of Commissioners of Ellis County Emergency Services District No. 5 was held on Monday, December 09, 2024, 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	Absent
Dallas Dial	Secretary	Present
Steve Salmon	Treasurer	Present
Mark Hope	Commissioner	Present

1. Invocation: **Commissioner Dial**
2. Pledge of Allegiance: **All in Attendance**
3. Call meeting to order: **Commissioner Hope @ 19:07 (7:07pm)**
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 FY24 and/or FY25 budget, if needed:
Commissioner Salmon made motion to approve line item a, b &c. Commissioner Dial second. All Aya's.
7. Receive monthly report from Ferris Fire Department regarding emergency operations, response times, call volume, training, management activities and membership: **No report available.**
8. Receive monthly report from District Fire Chief regarding emergency operations, response times, call volume, training, management activities and membership: **E.S.D. 5 Fire Chief Leverentz not in attendance at this meeting.**
9. Receive monthly commissioner activity reports on training received and subcommittee work: **No new activities.**

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of the November 11, 2024, regular meeting minutes: Commissioner Salmon made motion to approve the November 11, 2024 minutes. Commissioner Hope second. All Aya's.
11. Update on hiring a realtor for the listing and sale of District property and take any related action: Texas Premier Realty is our agent.
12. Discuss and consider taking action on quarterly investment report for the 1st, 2nd and 3rd quarters: No investments, but the investment officers will sign the reports stating there are no investments.
13. Discuss and consider submitting required annual report to the Division of Emergency Management: Commissioner Dial made motion to submit. Commissioner Salmon second. All Aya's.
14. Discuss and consider adoption of the Resolution Confirming Administrative Office: Commissioner Salmon made motion to adopt the resolution confirming administrative office. Commissioner Hope second. All Aya's.
15. Discuss and consider approving publication of the notice of address of administrative office location: Commissioner Salmon made motion to approve publication. Commissioner Hope second. All Aya's.
16. Discuss agenda items, time, and date for next meeting: 101 Ewing Boulevard, Ferris Texas 75125 @ 19:00 hr. (7:00 pm) January 13, 2025.



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